



SUGARWOOD HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes

April 1, 2019 at 6:30 PM Place: Broadhurst residence

Directors:

- Brian Broadhurst jbrianbroadhurst@gmail.com
- Chet Carbaugh chet.carbaugh@charter.net
- Roxana Ceausu roxy_jc@yahoo.com
- Paul Hester pdhester@gmail.com
- Tim Phillips tgphillips@icloud.com
- Shane Pohlman dying2ski@yahoo.com

1) Call to order and declaration of quorum of directors¹ 6:40 PM Shane

2) Presentation & Approval of minutes from prior meetings

a) March, 2019 BOD meeting

3) New Business

a) Letter received from Mrs. CB to paint pickleball lines on tennis court. Shane will send letter to Mrs. B in response. A notice will go on social media outlets and newsletter to determine interest in having a pickleball court which could go on basketball court and tennis court.

b) Request for non-resident membership from Ms. Regan was approved

¹ 2017 Bylaws, Article VI, Section 3. Quorum “A majority of the directors shall constitute a quorum...”

- c) Garage Sale on April 6, 2019, advertising on Farragut Press and Craigslist and NextDoor, sign to go up on Friday

4) Committee Reports

- a) Grounds maintenance - new lights have been installed at the front of subdivision Chet
- b) Pool – lifeguard hiring status Paul
- c) Recreation area improvements status Roxana
- d) Website updates Paul
- e) Social (Calendar, Facebook & Newsletters) - events updated Roxana, Shane
- f) Financial Report, Budget (Capital Reserve, Dues & Invoices) Tim
 - i) Legal liens will be prepared before pool opens in May
- g) March 2019 Financials Tim, Brian
- h) Planning Committee Chet
 - i) Discussion of recommendations regarding Sugarwood Residential Property Structure Issues
 - ii) SHA Planning Committee Reporting
- i) Other Issue(s)

5)Next SHA BOD Meetings (date, time & location) May 7, 2019 at Broadhurst residence

6)Adjournment 8:25 PM