

## SHA Board Meeting

August 18, 2014

### Minutes of the meeting as recorded by Gerand Saffles

Meeting called to order at 7:22, by Paul Hester, Blair Griffin, Angie Brown, John Rhodes, Jeff Pappas, Dave Muraskin, and Gerand Saffles, were in attendance. Two companies invited by Dave Muraskin presented bids for resurfacing the tennis courts. The companies in attendance were Baseline and Playrite, they both presented bids for resurfacing versus filling the cracks in the court. The board decided to let both companies have one more bid at the job and bid via email at the end of the week. Jeff made the motion to vote at the end of the week for our company of choice, and this was seconded by Paul Hester.

1. The first order of business was to approve both the June 9<sup>th</sup> and the July 14<sup>th</sup> minutes. The June 9<sup>th</sup> minutes was approved with corrections and with redactions of individual names per the board. The July 14<sup>th</sup> minutes were approved, Jeff made the motion to accept the said minutes, and Paul seconded.
2. Next, Jeff Pappas, presented the treasury report

SHA members paid to date CY 2014	231
Receipts year to date	
4,278.52	
Expenses July 1–July 31	
6,062.97	

The treasury report was accepted as presented.

### Old Business

Streetlight project– two of the three areas that were wanting streetlights have been exonerated, due to home owners disapproval. Board made a motion to put info in the bulletin and allow new areas of the neighborhood to apply for streetlights.

Sign repair through the neighborhood– Paul has been checking the signs and verifying still, but believes this does not need done at this time

No solicitation sign– Gerand presented the options given to her from the town of Farragut, and the board agreed to place a no solicitation sign at the front entrance when the new maintenance was done in the Fall.

Front entrance proposals– Gerand presented three proposals for maintenance refurbishments to the front entrance. The board ultimately chose one presented by James Wiggins, and with the input of John Rhodes and Gerand Saffles Jeff motion to

move forward with the project as presented and John seconded. The project will begin the end of September the beginning of October.

Light Repair and Timer box– Paul has repaired some of the lights and working on getting the timer box installed.

#### New Business

Pool closure discussed, and Paul to handle calling Fox pool and making sure all is winterized.

Halloween was discussed and the precautions that could be taken in the neighborhood to ensure the safety of all our children and our families, decided to research and present at the next meeting.

Discussed the Fall Festival, and the availability of everyone for the 20<sup>th</sup> of September, because of everyone's unavailability the festival was moved to the 18<sup>th</sup> of October.

We also discussed advertising for the Fall Garage Sale on September 20<sup>th</sup>.

Also Paul noted that he would contact the church about the annual meeting on January 10<sup>th</sup>.

The meeting was adjourned at 8:55, the next meeting will be Monday September 8, at 6:30 at the pavilion.