

Sugarwood Homeowners Association  
Agenda of the Monthly Directors Meeting  
Held at the home of Ron Williams

Feb. 22, 2016

The 2nd 2016 meeting of Sugarwood Homeowners Association Board of Directors held on Jan. 25, 2016, in accordance with the association's bylaws.

Present –

- **Agenda**
  - Meeting Start**
    1. Call to Order; Quorum. Ron
    2. Jan. minutes edit/approval. Rick
    3. Treasurers Report. Shane State of current position, **Update** Laptop/software – Shane/Tim
    4. Homeowner Discussion, **STATUS / Update** Delinquent Letter for Dues, Junk etc. letters. Ron (Keathly, Chia, Bishop, Constantine, Holmes)
    5. Calendar. Heather **Update request for Board Mtg dates.**
    6. Newsletter & Directory – Temporary Ron - Sue.
    7. **Committees Reports**
      - Grounds and Maintenance** – Ron.  
**STATUS OF** – Electrical Order- street light and front entry ground light. Rick/Ron  
**STATUS OF** - Card System / Locks and camera system. Rick  
**Parking Lot** – stripe. (formerly Dave) **TBDL**
      - Social & Calendar** – Heather. **Pavilion(s) Reservations** – Angie
      - Pool / Rec Area** – Paul /Rick. **STATUS** Pool winterized by Sequoyah, Chet stingray starting blocks. Tennis windscreens, keys. Rick.
- **New Business**
  - 1) **Invoices:**
    - a) **Wiggins:**  
Questions by Shane
    - b) **Loudon County Fence:**  
Questions by Rick
- Follow-On Business**
  - 1) Painting, fence, filter tank.
  - 2) Traffic Calming, correspondence with TOF. Jeff Breedlove??
  - 3) **GATE & BOLLARD**
  - 4) **Curb standards** – ( was Jeff), Ron. **TBDL**
  - 5) **Streetlights** – (was Dave M.) & Bob Bailey. **TBDL**
  - 6) Future Projects and Annual Mtg revamp unassigned.
  - 7) New Neighbor Packet. Ron
  - 8) Past History Box Files, Scan & Cost. Rick
- Upcoming Items Tabled unless Time Permits**
  - 1) Begin Assignments and direction for Annual Meeting.