



Sugarwood Homeowners Association

June 2017 BOD Meeting Minutes

Month: June
Date: 06/07/17
Location: Recreation area – 12137 Butternut Circle
Attendees: Brian Broadhurst
Chet Carbaugh
Roxana Ceasu
Paul Hester
Heather La Charite'
Tim Phillips
Shane Pohlmann

Call to Order by Shane Pohlmann

Time: 7:01 pm

Approval of agenda and May, 2017 minutes

Open Issues:

- A. Key Cards - List of "paid" residents needs to be loaded into computer. BOD raised issue of lack of safety bar. Chet is working with Rick Bullock. He will investigate the legality of "key in/key out." Tabled for future discussion: purchase of laptop to administer the key card system.
- B. Outstanding financial liability owed by resident – Chet will follow up with homeowner.

New Business:

- A. Financial Reports:
 1. 218 residents have paid; 34 still outstanding.
 2. SW HOA will issue "final notice" letters to non-payers. No admittance to recreation area until dues are paid.
- B. Complaints –
 1. Metal items stored on tennis courts – Chet will remove
 2. Brian will order purchase four new benches at a cost not to exceed \$400.00
- C. NHC expansion – Roxana will update community in news letter.
- D. Committee Reports –
 1. Grounds / Maintenance (Chet) – all streetlights replaced to LED. Need to monitor LCUB to see if we get discount on bill. "Big Tree" sign dangling. Paul will repair.
 3. Pool and Rec – Season is going well. Diving board repair is required. Brian will facilitate repair.
 4. Associate member approval – Two applications require further approval. Shane will investigate.
 5. Social / newsletter –
 - a. 4TH of July potluck – BOD discussed who would be able to attend. We voted to extend lifeguard coverage from 10:00 a.m. through 10:00 p.m. on July 4th – pending availability of lifeguards. We also approved lifeguard pay at time-and-a-half for holidays.
 - b. Heather – still did not submit receipts to Brian but verified that cash collected for pizza party was given to Brian.
 - c. Newsletter – Heather will distribute June paper copies.
 - d. Calendar – Updates must be done on web site instead of on Facebook page.

Adjournment:

Time: 9:05 p.m.

Next meeting: June 28th 6:30 p.m. Clubhouse