



Board of Directors Meeting Minutes

June 4, 2019 at 6:30 PM Place: 315 Big Tree Drive

Directors:

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

- 1) Call to order and declaration of quorum of directors¹ @ 6:48 PM Shane
- 2) Presentation & Approval of minutes from prior meetings Roxana
May 2019 BOD meeting
- 3) Open issues
 - i) Repainting the Outdoor pavilion to match pool house and adjacent buildings
 - ii) Repainting/ replacing front signage discussion
 - iii) Installing new sign at the recreation facilities
 - (1) Sugarwood HOA Recreation Area// Members Only/ No Trespassing
 - (2) Dispose of old wood sign
 - iv) Key card PIN assignment and control issues discussed
 - v) Email box upgrade to be reviewed by Paul
 - vi) Sprinkler system upgrades
 - vii) Sidewalk installation
 - (1) TOF has not yet scheduled completion of promised concrete sidewalk from NHC property to Sugarwood Drive and Butternut intersection.
- 4) New business
 - i) Financial Report, Budget, Dues & Invoices Tim, Brian
 - (1) May 2019 Financials
 - (2) 2019 SHA Invoiced Dues and Payments
 - (3) Delinquent account procedures
 - (4) Status of legal action on SHA delinquent accounts
 - ii) Grounds maintenance Chet
 - iii) Pool & Recreation Areas Paul
 - (1) Paul to solicit estimates to resurface pool,
 - (2) Tim to research prior years financials re prior resurfacing cost

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

- iv) Website updates Paul
- v) Social (Calendar, Facebook & Newsletters) Roxana, Shane
- b) Planning Committee Chet
 - i) Discussion of recommendations re Sugarwood Residential Property Structure Issues
 - ii) SHA Planning Committee Reporting
- c) Other Issue(s)
- 5) Next SHA BOD Meetings (date, time & location)
- 6) Adjournment