

SHA Board Meeting

June 9, 2014 at the pavilion

Minutes of the meeting as recorded by Gerand Saffles

Meeting called to order at 6:35, by Paul Hester, Dave Muraskin, Angie Brown, John Rhodes, and Jeff Pappas, and Gerand Saffles were in attendance, Ron Williams and Dave Freeman were also in attendance.

The meeting opened with Dave Freeman sharing past information about the history about swimming lessons at the pool. He stated that he felt that swim lessons should never be offered during regular hours that the pool is open to Sugarwood Homeowners, he also stated how if someone was allowed to offer lessons at the pool they should be affiliated with Sugarwood. He spoke how there had been problems in the past between the homeowners and swim lessons being offered at the pool during regular hours, they were resolved by the members having the pool completely accessible during the hours.

Dave then expressed his concerns with Kim Wiebe conducting swim lessons at the pool, because of past board experiences with her and how those swim lessons were conducted.

Gerand Saffles mention a call that she had received from a concerned homeowner, Bruce Musson, on Butternut, about the concerns of liability and the problems that Sugarwood might come across in hiring a private contractor for such a position

At this point a lot of things came into question, and what our liability with the pool actually and is not, Paul brought up the fact that we only have lifeguards because they were to make everyone feel better, and more secure at the pool. Everyone questioned if we needed lifeguards for insurance purposes, and Gerand ask if this would increase our insurance if we did not have lifeguards.

At this point everyone was in agreement that we need some answers on these questions before we can move forward as far as liability both on the independent contractor and on the lifeguards status for our insurance purpose, we also noted that in the past annual meeting it had been noted in the bylaws that the pool hours could only be used for homeowner use, and not for anything thing that would restrict the use of the pool to the homeowners. At this time Ron Williams presented the board with a printout that stated what the pool can and should be used for. The board members read the bylaws and noted them.

At this point Jeff Pappas volunteered to contact the insurance company in regards to the questions of liability of independent swim contractors at the pool, and what our liability might be.

Per an email forwarded from Jeff Pappas, on Tuesday June 10,

1. We do not need a lifeguard at the pool for insurance purposes, just need the proper signage
2. Will not having lifeguards raise the insurance rates? No not as long as we have the proper signage
3. Can we have independent contractors for swim lessons? Yes

Old Business

1. The meeting minutes from May 5th 2014, was presented and Angie made a motion to accept them and Paul made a motion to accept.
2. Remodel discussion- date for meeting for neighborhood, per email motion made by Gerand to have a meeting with all the qualification of an annual meeting on September 13th, the was seconded by Paul Hester, and carried with a vote of 4 yes and 3 not voting.
3. Fence discussion - timeframe on the fence and if this was a maintenance issue or not, and it seemed to be. The fence was later per an email, decided to be handled early next year as it is planned in the budget.
4. Treasury Report-

SHA members paid to date CY 2014
203

Receipts year to date
13,200.00

Expenses May 2-May 30 3725.00

5. Lawn Maintenance- Discussion of front entrance maintenance and repair. Asking James to give us a plan for the front entrance.

New Business

1. Swim Lessons-

The board received many calls on the flier that was put out earlier in the year, but the circumstances of the past boards are hindering the discussion and decision.

Angie stated that she had a difference of opinion of past board members and that Kim Wiebe should be allowed to conduct swim lessons at the pool. Paul stated that he was concerned about the insurance issues, preferably this would be done outside of pool hours, and there would be no roping off lanes if done within pool hours. It was even stated that maybe this was something that our

own lifeguards could offer, since they had been complimented on so much this year.

Also it was stated that many would like to see our hours at the pool extended in the evenings, we would need to contact those houses nearest the pool, and see what they would think.

The pool hours would be Friday and the Saturday till 10
Sunday till 8

At 8:05 Angie motioned to adjourn, and it was seconded by Gerand Saffles.

The next meeting will be July 14, 2014, at 6:30 pm, at the pavilion.

An additional notation to the minutes should be two motions made by email

1. Paul Hester made a motion to have the lifeguard reimbursed for their swimsuits.

The motion was seconded by Gerand and carried with a vote of four yes, and three not voting

2. Angie made a motion to accept Kim Wiebe's proposal to conduct swim lessons, Gerand responded by saying we would first need to actually motion to approve swim lessons in general, have an approved contract between her and the board, and her insurance would need to name the association directly instead of the pool/motion tabled for further discussion.