

## SHA Board Meeting

May 5<sup>th</sup>. 2014

Minutes of the meeting as recorded by Gerand Saffles

Meeting was called to order at 6:45 by Paul Hester, and was seconded by Dave Muraskin. Gerand Saffles, Angie Brown, and Jeff Pappas were also members that were also in attendance for this meeting. Joining the meeting today was also Ricky Bullock, Ron Williams, Chet Carbaugh, and Ben Whiteside,

1. The first order of business was to approve the minutes from the board meeting on April 7<sup>th</sup>, 2014. Dave Muraskin made a motion to approve the minutes and the motion was seconded by Paul Hester.
2. Next both Paul and Gerand spoke about the calming committee and the findings from the Farragut studies done in March. Based on the discussion and the results of the studies, the board decided to distribute a flyer. This flyer was to inform the neighborhood of the problems with speeding in the neighborhood and inform them of a meeting at the pavilion on the 24<sup>th</sup> of May to discuss the possibilities that we have as a neighborhood.
3. Next Jeff Pappas presented the treasury report.

SHA members paid to date CY	174
Receipts year to date	8,004.91
Expenses April 4– April 29	4,508.77

The expense report was reviewed and accepted as presented

4. Next we discussed the clubhouse/ remodel

Discussion began as to whether a remodel or clubhouse had been decided on, and if we had a site plan yet, and if we had coordinated that with the town of Farragut. Also Angie agreed to coordinate the estimates of building or remodeling. It was decided that a meeting was needed to decide whether to do a remodel or clubhouse, Ron would host.

5. Ron informed the group that the proposed Verizon tower in the neighborhood, was a no go due to zoning status in the area.

6. The board was also informed by Ricky Bullock that the pool would need a filter replace, possibly this year. Also due to the size of the filter, the wall to that room would possible have to be taken down and could possibly be included in our remodel.

7. Next. Chet Carbaugh, presented Ben Whiteside to the board. Ben would like to offer swim lessons at the pool this summer, aside from being the swim coach of the stingrays. Discussion began and concluded with the board asking Ben to bring forth a proposal of exactly what his swim lessons entail, for example whom would be allowed to take these lessons, would the pool be limited in any way, and what type of insurance he would have in order to offer these lessons at the pool. The board decided to attach to the calming flyer a

questionnaire to see how many people would be interested in having someone teach swim lessons at the pool.

8. Next we spoke of scheduling of opening of the pool,  
Cleanup day- May 17

Training day- May 18

9. Lastly a discussion was had about the number of lifeguards, how many would work at a time, and why some lifeguards were not rehired. It was resolved by merely by referring to the vote at the annual meeting, were we would reduce the number of lifeguards to one at a time during non-busy times, and hire Sugarwood applicants first. As Paul stated this was what the homeowners wanted and we had plenty of applicants here in our neighborhood to fill our needs. The board agreed by email in the next couple of days.

The meeting was adjourned at 9:00, the next meeting will be June 9<sup>th</sup> at the pavilion.