



Sugarwood Homeowners Association

May 2017 BOD Meeting Minutes

Month: May
Date: 05/02/17
Location: 304 Big Tree
Attendees: Chet Carbaugh
Roxana Ceausu
Paul Hester
Heather La Charite'
Shane Pohlmann

Call to Order by Shane Pohlmann

Time: 6:35 pm

Approval of agenda and March, 2017 minutes

No minutes available. (Shane took notes at March meeting. She will prepare minutes.)

New Business:

- A. No financial reports. Tim and Brian were unable to attend.
- B. Complaints - Motion made and carried that no action is required of the BOD for complaint made. (Issue was length of grass, status of tree, etc.)
- C. Supply requisition from A & W Office supply – For initial order, Shane will order and Paul will pick up. Paul also will look at their pricing on pool supplies.
- D. Committee reports
 - 1.) Grounds Maintenance - Chet
Chet presented seven options for street light issues. Motion made and carried to exercise Option 5 (Convert 13 existing pole lights to LED, buy two additional poles, store until 2018.)
 - 2.) Pool & Rec – Paul
 - i. Pool has been acid washed.
 - ii. Pool opening date 5/23.
 - iii. 2017 pool hours on trial basis
M – TH : Noon – 8
Fr: Noon – 9:00
Sa: 10:00 – 9:00 p.m.
Sun: 1:00 – 8:00. All hours pending staffing availability.
 - iv. 2016 Associate members have 5/15 deadline to respond and pay
 - 3.) Social / Calendar: - (Heather)
 - i. School's Out pizza party – Friday, 5/26 at noon
 - 4.) Newsletter- (Roxy) Heather will distribute paper copies when completed

Open Issues:

- A. Key cards – Chet met with Rick. The problem lies with the software. Sugarwood has received new cable. Chet will follow up with Rick.

Adjournment:

Time: 8:05 p.m.

Next meeting: June 7th 7:00 pm.m Clubhouse

