

## SHA Board Meeting

November 11, 2013, at 449 Sugarwood Drive

Meeting called to order at 6:43 pm, five members were in attendance

- First order of business, approved minutes from October 14, 2013, with changes
  
- Treasurers Report
  - a) Budget reconstruction discussed for the annual meeting
  - b) Pool opening and individual involvement was discussed in relation to funds and their allocation
  - c) The number of lifeguards was discussed in relation to funds and code in relation to what is needed for or pool.
  - d) Capital improvements discussed/ tennis courts, parking lot, street lights, extension of the recreation facility to include an increase in the yearly dues to save for the improvement.

Reviewed Through 10/31/2013

SHA members paid to date CY 2013	238
Receipts Year to Date 2013	80,156.55
Expense September 9-October 17	3,832.29

- Chet install bicycle rack near the pool
- Annual meeting
  - Discussion of annual meeting and the agenda, notice of annual meeting
  - Changes of fees, proposed changes thirty days before meeting

Also the Christmas decorations are to be put up the Saturday after Thanksgiving for all that can attend.

Next meeting will be held at 212 Sugarwood Drive, on December 2, meeting adjourned at 7:55