

SHA Board Meeting

September 8, 2014

Minutes of the meeting as recorded by Gerand Saffles

The meeting was called to order to order a 6:35pm, by Paul Hester, it was seconded by Jeff Pappas. Angie Brown, Gerand Saffles, Blair Griffin, and Dave Muraskin were also in attendance, Ron Williams also presented a quote for landscaping at the beginning of the meeting.

Ron Williams presented a quote by Infinity Landscapes in association with the remodel of the pool house, 24,530.00

It was decided that we needed to look further for other quotes and contact both other general contractors and other landscapers. Both Blair and Ron had other people in mind to contact and would get with them and report at the next meeting, as they would request quotes by the end of September.

1. The first order of business was to approve the minutes of the meeting from August 18, 2014, Jeff made a motion to approve the minutes and it was seconded by Paul.
2. Jeff the presented the treasury report

SHA members paid to date CY 2014	231
Receipts year to date	1,182.50
Expenses August 1-August 29	11,646.11

Old Business

Dave Muraskin updated everyone on the tennis court plans and it was decided that a padlock would be installed on the courts while the resurfacing was going on and would be removed by October 31st, at the completion of the project.

The repair of the parking lot was discussed, and Dave Muraskin to check on the price and to see if we can get a better price on caulking the cracks in the surface of the parking lot.

Street light interest was discussed Broadwood has shown interest in a light

Internet instant contact was discussed, and how to make our neighborhood more tech friendly, and to alert people of things that are going on in our neighborhood in a more efficient manner. Blair decided to head this up by checking into both constant contact and simply a Gmail account for Sugarwood. Paul added that we had an address attached to our website that might be possible to use for this purpose as well.

Pool Updates-The surface has delaminated from the wall and will need to be repaired, in the spring. We have an estimate of 2200.00 from Sequoyah. They will also be closing the pool as soon as possible.

Landscaping updates- Front entrance reconditioning will begin the last week of September first week of October, also during that time James will go ahead and bring hay bales and mums to decorate the front entrance. Also discussion began about the Christmas light décor and whom shall install those, Gerand is to get a quote from James on how much it would be for him to put them up the lights and take them down.

Leak at the front Entrance- Greg will look at this or will look at it this week

Halloween Safety concerns-due to the dangers that many experienced in and around our neighborhood from vehicular misconduct on Halloween night , Jeff called the sheriff's department to verify if they would be able to sit at the entrances to the neighborhood or if we could make the neighborhood a walk only trick or treat night. The board agreed unanimously to have the sheriff's cars sit at the entrance as we were informed closing the neighborhood to cars was not an option. This seemed to be the best way to deter speeding, unwanted traffic, and maybe encourage a walk only Halloween from the hours of 6-9.

Next the fall festival was discussed

October 18, at 5 till whenever, Paul agreed to do the grill, Gerand is doing the sides for the Hamburgers, and Blair agreed to take care of the fire pit. We decided to have everyone bring a side dish and their own chairs. Instead of renting a bounce house this year the board decided it best to have simple games for the kids and of course s'mores.

New Business

Info for the annual meeting was discussed and initial assignments were given, but will be finalized at the next meeting

Nominees for the board were also discussed

Gerand motioned to adjourn at 7:57, and Paul seconded.