



Board of Directors Meeting Minutes

April 12, 2021 at 6:30 PM

Venue: Zoom.

Directors:

- David Smith davidsmith3@outlook.com Not Present
- Jessica Clark jessicamclark33@gmail.com
- Michelle Bell mlb483@gmail.com
- Paul Hester pdhester@gmail.com
- Roxana Ceausu roxy_jc@yahoo.com
- Shane Pohlmann dying2ski@yahoo.com
- Tim Phillips tgphillips@icloud.com

- 1) Call to order and declaration of quorum of directors¹ 6:34 PM
- 2) Presentation & Approval of minutes from prior meeting on March 8, 2021 Approved.
- 3) Old Open Issues
 - i. Striping the pickleball court – trying to find contractor.
 - ii. Trespassing at pool at rec area discussed and will be posted on FB.
- 4) New business
 - a) 2021 Financial Reports, Budget, Dues & Invoices
 - i. Review last month's financials & current year budget. Presented by Tim.
 - ii. Request for use of tennis courts by non-members was discussed and voted to be denied use by non-residents, per SHA Bylaws Article XI.²
 - iii. Password protection for website has been proposed and approved.

¹ 2017 Bylaws, Article VI, Section 3. Quorum "A majority of the directors shall constitute a quorum..." ² 2017 Bylaws, Article VIII, Section 2. Election of Officers. The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the Association. ³ Unified Restrictions Article 25; 2017 Bylaws Article X.

² The Sugarwood Homeowners Association (SHA) facilities and common areas are for the use of all SHA members. No individual or group use is permitted, such as vegetable gardens. The SHA members are to have uninterrupted use of the pool and tennis courts, from the daily opening time until the pool and tennis courts close. The pool or tennis courts, in part or whole, cannot be exclusively used for parties, team practice, etc., during this period of time (example: 12:00 noon to 9 PM).

- iv. Garage sale scheduled May 8th. Paul in charge of signage, Shane to post add and Jessica to update on FB.
 - b) Committee Reports
 - i. Grounds Maintenance and Improvements
 - a. Lawn Service
 - 1 2020 concerns/complaints have been addressed by Tim.
 - 2 2021 Presley's - SHA Independent Contractor Agreement completed
 - 3 Presley's will also take care of irrigation system.
 - ii. Pool & Recreation Area Maintenance
 - a. Key Card activation, cancellation, and maintenance issues
 - b. COVID restrictions have not been updated at state level, so discussion of the 2021 SHA pool rules and will be deferred until the next BOD meeting.
 - c. New motor will be installed in the next 2 weeks Paul Hester.
 - c) Social (Calendar, Facebook & Newsletters)
 - i. The official Sugarwood Facebook <http://www.sugarwood.org> is a place for Sugarwood residents to promote neighborhood events, share pictures, positive ideas and thoughts and inspire a sense of community.
 - v. Issues requiring consideration by the BOD should be submitted to the SHA BOD via postal mail or email sugarwoodboard@sugarwood.org
 - d) Playground Exploration Committee
 - i. Meetings scheduled.
 - e) Planning Committee
 - i. SHA Planning Committee Member Assignment
 - ii. SHA Planning Committee Reporting
 - iii. SHA Planning Committee Reporting Volunteers
 - f) Volunteer Workday 4/17 or 4/24 (rain day)
 - g) Swim meets home dates requested 6/10, 7/15 and 7/22
- 6) Next SHA BOD Meetings (date, time & location) at 6:30 May 10th online via Zoom
- 7) Adjournment

