



SUGARWOOD HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes

August 9, 2021 at 6:30 PM Venue: Zoom.

Directors:

- Brad Rector btrector@outlook.com
- David Smith davidsmith3@outlook.com
- Jessica Clark jessicamclark33@gmail.com
- Michelle Bell mlb483@gmail.com
- Paul Hester pdhester@gmail.com
- Shane Pohlmann dying2ski@yahoo.com
- Tim Phillips tgphillips@icloud.com

1. Call to order and declaration of quorum of directors'at 6:40 PM.
2. Presentation & Approval of minutes from prior meeting on July 12, 2021
3. Open Issues
 - a. Signage Updates – after color choice is confirmed the plan can be submitted and contract signed. Looking at a couple of colors to possibly coordinate with the mortar. Getting a mockup and will vote via email. – Michelle
 - b. Waste Service Contract – no updates – Shane
 - c. Diving Board Updates – no updates – Jessica to call Samuel to get measurement for diving board.
4. New Business
 - a. 2021 Financial Reports, Budget, Dues & Invoices - Tim
 - b. Review last month's financials & current year budget – Brad/Tim
 - c. Fall Neighborhood Yard Sale – Setting it for October 2nd – Shane will look into getting a new sign that replaces the word “Today” on the old sign with “Saturday” to gain more flexibility in when it can be displayed. Brad and Shane to put up yard sale sign Friday night, October 1. Shane to call Farragut Press.
 - d. Newsletter inclusions:
 - i. Yard Sale – October 2nd
 - ii. Date pool will close – TBD weather pending
 - iii. Reassure residents that we are working hard to get the diving board replaced
 - iv. Lighting
 - e. Bathroom Stall Doors to possibly put in the budget for next year. This could potentially be done this year depending on cost. HOA member Brad Tune has volunteered to install the stall doors.

- f. Tiles missing on corners of skimmers in the pool – Paul has the pieces that popped off in the pool office and can replace them once the pool is drained and winterized.
- g. Chlorine Supply Status – we can try to stock up on a couple more buckets of chlorine to get us through the season.

5. Committee Reports

a. Decorating Committee

- i. See 3.i. Signage Updates
- ii. It was proposed to remove the small river rocks that make a path to the old entrance signs that will no longer exist.
- iii. Work to be done drilling holes into concrete and attaching picnic tables to the concrete in outdoor pavilion.
- iv. It was proposed to replace benches in the outdoor pavilion. Tim will get estimates for the benches.
- v. It was mentioned that the lights at the outdoor pavilion were falling, and wires exposed, as well as outlets that were meant to be watertight are coming off the wall.

- b. Planning Committee – approved 2 requests and one pending. One for a deck replacement, one for a fence, and one for a driveway expansion – Tim

6. Next SHA BOD Meetings (date, time & location) at 6:30 September 13th via zoom.

7. Adjournment @ 8:17 pm

¹2017 Bylaws, Article VI, Section 3. Quorum “A majority of the directors shall constitute a quorum...” ²2017 Bylaws, Article IV, Section 3. In the event of ...resignation ...of a director, his successor shall be appointed by the remaining members of the Board and shall serve the unexpired term.