

Sugarwood Homeowners Association
Minutes of the Monthly Directors Meeting
Held at the Home of Dave Muraskin
February 2, 2015

The first 2015 meeting of Sugarwood Homeowners Association Board of Directors was held on February 2, 2015, in accordance with the association's bylaws.

Agenda

- Welcome and Introduction of out-going and incoming Directors
Present: Dave Muraskin, Angie Brown, Blair Griffin, Ron Williams, Jeff Pappas, Ricky Bullock, Shane Pohlman, Paul Hester.
Absent: Gerand Saffles, John Rhodes.
Guest: Sherae Patterson.
- Recognition of Volunteer and Helpers
- Old Business
 1. Clarification Of remodel contract items by PDA.
Annual Mtg Minutes identified to retain until 2016 Annual Mtg approval.
- New Business
 1. Nominations and election of 2015 Director Officers
President: Ron Williams, Vice President: Dave Muraskin, Treasurer: Jeff Pappas w/ Shane Pohlman as understudy, Secretary: Ricky Bullock.
 2. Presentation of 2015 Initial Treasurers Report
 3. Discussion of assignments and BOD 2015 path forward.

The first meeting of the Sugarwood Homeowners Association BOD was called to order at appx. 7:10 PM, by Paul Hester, out-going President. New Business above bullet 1. Was performed and Paul excused himself.

Sherae Patterson answered/ entertained remaining contract clarification requests and left with a few items to address at a mtg. TBD in the near future ASAP.

Jeff Pappas presented the Treasurers report. Card reader money was discussed and reallocated.

New President Ron Williams outlined his vision and path forward utilizing committees and specific assignments to be cohesive, consistent and hopefully making less overall work for everyone. Binder books will be prepared as yearly running ledgers.

Committee and assignment discussion was by a suggested handout by Ron and then as a minimum the following was discussed: Newsletter & Directory – Blair. Curb standards – Blair, Jeff, Ron. Grounds and Maintenance – Ron. Calendar & Social – Angie. Pool – Rick. Remodel Committee – Ron, Rick. Streetlights – Dave M. & Bob Bailey. Future Projects and Annual Mtg revamp unassigned.

Ron Williams then asked for further questions, and the meeting was adjourned at appx. 8:45.

Submitted ; Ricky Bullock 2015 Secretary.