



## Board of Directors Meeting Minutes

January 7, 2020 at 6:40 PM

Place: 12122 Butternut Circle, Knoxville, TN

### Directors:

- Brian Broadhurst [jbrianbroadhurst@gmail.com](mailto:jbrianbroadhurst@gmail.com)
- Chet Carbaugh [chet.carbaugh@charter.net](mailto:chet.carbaugh@charter.net)
- Shane Pohlman [dying2ski@yahoo.com](mailto:dying2ski@yahoo.com)
- Tim Phillips [tgphillips@icloud.com](mailto:tgphillips@icloud.com)

- 1) Call to order and declaration of quorum of directors<sup>1</sup> at 6:40 PM Chet
- 2) Presentation & Approval of minutes from prior meetings
  - a) December 4, 2018 BOD meeting not available
- 3) Open issues
  - a) Town of Farragut easement purchase offer regarding Virtue Road widening
    - i) January 3, 2020 Tim met with Darrell Smith, Town Of Farragut Engineer. TOF still does not agree with request to replace the concrete sidewalk along Virtue Road that is proposed to be torn up in connection with the Virtue Road widening. TOF proposes to replace the existing concrete sidewalk with an asphalt walkway, regardless of the SHA BOD opposition.
    - ii) Since the subject concrete sidewalk is within the TOF Right of Way (ROW) the SHA cannot compel TOF to replace the existing concrete sidewalk with another sidewalk rather than an asphalt walkway. Rather the SHA BOD proposed to discuss the issue at the upcoming SHA annual meeting and post a notice on the Sugarwood Facebook webpage and in the SHA Newsletter to advise the SHA residents should they want to voice their concerns to the TOF.
  - b) Sugarwood Greenway maintenance
    - i) During Tim's January 3<sup>rd</sup> meeting, Tim reminded Darryl Smith, TOF Engineer of the state of disrepair of the Sugarwood Greenway; the asphalt walkway cracks present hazard to pedestrians. Tim also mentioned his finding of a pick-up truck driven down the steep asphalt Greenway from NHC and parked on the Greenway by a couple men taking a smoke break from working at NHC. Tim requested that the TOF install bollards in asphalt Greenway near the NHC drive to prevent reoccurrence of vehicular travel on the Greenway.
  - c) Replace aging cypresses at Recreation Area; Chet
    - i) Southern Designs estimate \$530-\$4,144 too much; \$1,500 budgeted for 2020
    - ii) Other bids to be requested

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<sup>1</sup> 2017 Bylaws, Article VI, Section 3. Quorum "A majority of the directors shall constitute a quorum..."

- d) Pool resurfacing; notwithstanding the proposed 2020 budgeted \$50K estimated cost, Paul submitted the received the following bids. Decision of which bid to accept has been deferred to the 2020 SHA BOD.
  - i) \$43,000 - Delgado Pool Plaster
  - ii) \$50,000 - Artistic Pools of East Tennessee, LLC. (I've yet to receive the business license from Mr. Gonzalez and am not comfortable using this company.)
  - iii) \$57,500 - Sparkle Pools, INC.
  - iv) \$57,940 - Prism Pool & Backyard
  - v) \$65,950 - America's Swimming Pool Co. (this company uses Mr. Delgado for resurfacing)
- e) Annual membership meeting preparation Tim
  
- 4) New business discussed
  - a) Financial Report, Budget, Status of Dues & Invoices Tim
    - i) 2019 Statement of Receipts & Disbursements
    - ii) 2019 Statement of Assets, Liabilities & Equity
    - iii) 2020 Budget
  
- 5) Next SHA BOD Meeting
  - a) February 4, 2020 @ 12122 Butternut Circle, Knoxville, TN
  
- 6) Adjournment 8:20 pm