

SHA Board Meeting

July 14, 2014 at the pavilion

Minutes of the meeting as recorded by Gerand Saffles

Meeting called to order by Paul Hester at 6:45pm, and was seconded by Blair Griffin, Gerand Saffles Dave Muraskin, and Jeff Pappas were also in attendance.

1. The first order of business was to approve the minutes from June 9, 2014, after a discussion of corrections to the minutes Jeff made a motion to table the vote and approval till the next meeting and Dave seconded.
2. Next , Jeff Pappas, presented the treasury report

SHA members paid to date CY 2014	225
Receipts year to date	7,854.00
Expenses June 6– June 30	10,955.49

A discussion was had over what to do about those people that had not paid dues, Paul volunteered to look and see which ones needed to be touched.

Old Business

- A. Street lights– Blair, Paul, and John are to talk to the individuals concerned in these additions
- B. Tennis courts/parking lot resurface–Dave Muraskin spoke on how we had received two quotes, however, neither of them had a warranty and he was looking into maybe the board having someone do the labor as far as filling the cracks and we could by the supplies, in order to save some money on this endeavor. Jeff suggested getting the project professionally done, and then maintaining it from year to year. Blair suggested researching other places and see how they are resurfacing their courts, and Dave decided to get another quote. Therefore, it was tabled till the next meeting to get new quotes and see other options.

Blair to find a quote on lot repairing and painting.
- C. Card system and door–This has been blended into the renovation project, as the fence will have a new door installed and then the card reader will be installed.
- D. Pool Deck sealer– Paul taking care of this in the Fall
- E. New pad seal coat and volleyball net–Ron has said he would take care of this
- F. Street sign project–Blair expressed how it would be nice to have some uniformity in the numbers, names and signs in general. This is something in the future that we might want to present to the homeowners at the annual meeting to see if we want to get it contracted out. In the meantime, Paul is currently

painting the street names on the curbs. He also spoke how he would look at the signs and see which ones need to be painted.

G. Clubhouse Remodel– Jeff reported that it was in progress, and they had decided on the fence company, and have up to six bids to present to the homeowners.

H. Pool updates and swim lessons

A discussion began about swim lessons to be offered at the pool this season, and ended with a motion made by Jeff Pappas to look at other associations policies on offering swim lessons at their pool and have further discussions this year for 2015, and may take it to the annual meeting and inform the homeowners of the information we have found out, and let them vote on the subject at hand based on an educational discussion. Blair seconded the motion, and a vote was taken and it was a unanimous decision to accept the motion

I. Lawn discussion and front entrance– Gerand presented the proposal from James Wiggins, on repairing the front entrance from the harsh winter. The board decided to look into getting other bids on this based on the bylaws to alter and replace due to harsh winter and conditions on page 2. Gerand to report back via email as soon she receives info from to other bidders.

J. Light Repair in the parking light at the pool– Paul to take care of

K. Increasing the pool hours– Jeff researching the addresses and communicate to confirm whom has been contacted and whom has not.

New Business

L. No solicitation signs– the board discussed that this was something that we as a homeowners association can purchase ourselves and place at our entrances, however, Gerand is to call the town of Farragut and determine the if there are any restrictions on signs of this nature and where and where not they cannot be placed.

M. Blocking the light from the Tennis Courts, in neighbors' homes coming on at all hours– Looking into putting a governor switch on the courts.

N. Ice cream social– August 9th at 3pm or rain date August 10th

O. Fall Festival planning–September 20th Paul or Dave to grill, Gerand bounce house, and chairs

Paul motioned to adjourned to 8:48pm and Gerand Seconded