



## Board of Directors Meeting Minutes

June 4, 2018 at 6:30 PM Place: 12125 Broadwood Drive

### Attendees:

- Chet Carbaugh [chet.carbaugh@charter.net](mailto:chet.carbaugh@charter.net)
- Roxana Ceausu [roxy\\_jc@yahoo.com](mailto:roxy_jc@yahoo.com)
- Tim Phillips [tgphillips@icloud.com](mailto:tgphillips@icloud.com)
- Shane Pohlman [dying2ski@yahoo.com](mailto:dying2ski@yahoo.com)

- 1) Call to order 6:48 PM Shane
- 2) Approve prior month minutes – motion carries Chet/Shane
- 3) Open issues

### Grounds Maintenance

Chet

- a) Key Card/ Locks Update – discussed battery pack and feasibility of electronic key. Chet had to change battery pack for tennis court lock. One question that was raised is what happens when someone is inside the tennis gate and battery goes dead. Maintaining key cards requires many hours from volunteers. Chet has been able to change hardware and deadbolts on bathrooms and lifeguard room and gates. Schedule has been already set and working properly. Discussed getting a list with residents to be used to pick up cards. Discussed setting up a pick up date. Addressed cost involved with replacing lost cards.
  - b) Fruitwood Lane sign
  - c) Tennis Court net cable - repaired
  - d) Mowing - Scope of work letter – needs to be completed
  - e) Water backflows - completed
- 4) SHA Planning Committee update - 1 new approval for raised garden bed Chet/Paul
  - 5) New business
    - a) Financial Report, Budget, 2018 Dues Invoices Tim
      - i) 053118 YTD Statement of Income & Expenses
      - ii) 053118 Statement of Assets, Liabilities & Equity

iii) Sugarwood Owners Invoiced Dues & Payments (218/9 non-residents-3 spots open/ 44  
overdue accounts - 18)

b) Committee Reports

- i) Pool & Recreation Areas Chet
- ii) Website updates Chet
- iii) Posting Annual Meeting & BOD Meeting Minutes Chet
- iv) Social (Calendar, Facebook & Newsletters) Roxy/Shane

c) Other Issue(s)

6) Next SHA BOD Meeting (date, time & location) July 2, 2018, 6:30 pm Broadhurst

7) Adjournment 7:49 pm