

Board of Directors Meeting Agenda

June 2, 2020 at 6:30 PM

Venue: Zoom

Directors:

- Brian Broadhurst jbrianbroadhurst@gmail.com
- Chet Carbaugh chet.carbaugh@charter.net
- Roxana Ceausu roxy_jc@yahoo.com
- Jessica Clark jessicamclark33@gmail.com
- Paul Hester pdhester@gmail.com
- Tim Phillips tgphillips@icloud.com
- Shane Pohlmann dying2ski@yahoo.com

1) Call to order and declaration of quorum of directors¹

2) Presentation & Approval of minutes from prior meeting

a) May 6, 2020 Annual Members Meeting

3) Open issues

- a) Town of Farragut easement purchase offer regarding Virtue Road Widening
- b) Neighborhood and Rec Area Signs
- c) Ground maintenance – irrigation system
- d) Pool Reopening
 - i) COVID 19 Waiver
 - ii) Key Card Waiver
 - iii) D&O Insurance
 - iv) Pool Maintenance Agreement

¹ 2017 Bylaws, Article VI, Section 3. Quorum “A majority of the directors shall constitute a quorum...”

4) New business

- a) Financial Report, Budget, Dues & Invoices
 - i) Did we pay grounds payment for March.
 - ii) Dues collected.
- b) Key Card Waiver
- c) Pool Use/Key Card Issuance for Renters
- d) Social Facebook Page – Angie Brown
- e) Stingrays Season Updates
- f) Planning Committee
 - i) SHA Planning Committee Reporting

5) Next SHA BOD Meetings (date, time & location) at 6:30 July 7th online via Zoom, due to COVID 19

6) Adjournment