



Board of Directors Meeting Minutes

March 3, 2020 at 6:30 PM

Place: 12122 Butternut Circle, Knoxville, TN

Directors:

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

- 1) Call to order and declaration of quorum of directors¹ at 6:47 PM Shane
- 2) Open issues Paul
 - a) Pool resurfacing; 4 week window (3/15/20-4/15/20). Voted on tile #6
 - b) Pool sign; does it need to be approved by the town of Farragut?
 - c) Lifeguard pay; will it increase from \$9/hr to \$10/hr?
 - d) Tree cutting at Rec area is complete.
- 3) New business
 - a) Financial Report, Budget, Dues & Invoices Brian
 - i) As of 3/3/20 have received \$51,675 in dues, and recovered all legal fees, lien costs, and late fees.
 - ii) Net Income: \$47,876
 - iii) Social (Calendar – Roxana, Facebook, Newsletters - Jessica) Shane
 - Easter Egg Hunt – April 4/ Rain date – April 11th
 - Last Day of Knox County Schools – May 21st
 - Open pool day – May 21st
 - Open pool party day – May 22nd
 - Memorial Day – May 25th

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

- 4th of July
 - Labor Day/ Pool Closing – September 7th
 - Fall Garage Sale – October 10th
 - Fall Festival – October 17th / Rain Date October 31st
 - All Sugarwood Coffee Club meetings are on the 2nd Tuesday of every month
 - Book Club meets every 3rd Thursday of every month
- 4) Next SHA BOD Meetings (date, time & location) – April 7th/ May 5th/ June 2nd/ July 7th/ all Board Meetings are held at Broadhurst Residence at 6:30 PM
- 5) Adjournment 7:48 PM