

Board of Directors Meeting Minutes

May 7, 2018 at 6:30 PM Place: 12122 Butternut Circle

Attendees:

- Brian Broadhurst jbrianbroadhurst@gmail.com
- Chet Carbaugh chet.carbaugh@charter.net by phone
- Roxana Ceausu roxy_jc@yahoo.com
- Paul Hester pdhester@gmail.com
- Tim Phillips tgphillips@icloud.com
- Shane Pohlman dying2ski@yahoo.com

- 1) Call to order 6:41 PM Shane
- 2) Approve April 2018 minutes – motion carried Shane/Tim
- 3) Open issues

Grounds Maintenance Chet

- a) Key Card/ Locks Updates: small bathroom, patio gate and tennis court (needs additional hardware) functioning properly. Main gate upcoming. Key cards will be distributed to adult members at the pool
 - b) Fruitwood Lane sign: Town of Farragut will be notified sign is missing. Town of Farragut to add all other street signs per new specifications Shane/Paul
 - c) Tennis Court net cable to be replaced Paul
 - d) Mowing - Scope of work letter still to be finalized Chet
 - e) Water backflows completed Chet
 - f) Irrigation system has also been fixed Chet
- 4) SHA Planning Committee update: recent approved projects for new fence on Sugarwood Drive, and new windows and patio door on Candlenut Lane Chet/Paul
 - 5) New business
 - a) Financial Report, Budget, 2018 Dues Invoices Tim & Brian
 - i) 043018 YTD Statement of Income & Expenses

- ii) 043018 Statement of Assets, Liabilities & Equity
- iii) Sugarwood Owners Invoiced Dues & Payments
- b) Committee Reports
 - i) Pool & Recreation Areas: pool schedule as follows:
 - ii) Mon – Thu 12-8/ Fri 12-9/ Sat 10-9/ Sun 1-8
 - Pool closing at 3:30 pm during home meets June 5th, June 28th, July 12th, July 19th
 - Lifeguards hired for the season: 16 Paul
 - iii) Website updates Paul
 - iv) Posting Annual Meeting & BOD Meeting Minutes Paul
 - v) Social (Calendar, Facebook & Newsletters) Roxy/Shane
 - c) Other Issue(s)
- 6) Next SHA BOD Meeting (date, time & location) 06/04/18 6:30 pm at Ceausu residence
- 7) Adjournment 8:06 pm Shane