



SUGARWOOD HOMEOWNERS ASSOCIATION

Board of Directors Meeting

May 7, 2019 at 6:30 PM Place: Broadhurst residence

Directors:

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

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|---|---------|------------|
| 1)Call to order and declaration of quorum of directors ¹ | 6:46 PM | Shane |
| 2)Presentation & Approval of minutes from prior meetings | | |
| April 2019 BOD meeting: motioned carried | | Shane/Chet |
| 3) Open issues | | |
| 4)New business | | |
| i) Financial Report, Budget, Past Due Invoices | | Tim, Brian |
| ii) May 7, 2019 Financials | | Tim |
| iii) Grounds maintenance | | Chet |
| (1) purchase new flag for pool | | |
| (2) repaint front signs | | |
| (3) new annuals for front | | |
| (4) sprinklers for rec area flower beds | | |

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

(5) new lights at front of s/d have been installed

iv) Pool & Recreation Areas

(1) Discussion on playground equipment

(2) B. Broadhurst motioned to approve new non-residents applications for use of facilities Brian/ Tim motion carried 6/0

(3) B. Broadhurst motioned to approve key cards to be installed on the main gate Brian/ Paul motion carried 5/1

v) Website updates – minutes and newsletter Paul

vi) Social (Calendar, Facebook & Newsletters) –

(1) pool opening party on May 24th at 1:00 pm Bobbi and Michelle

(2) pool opening hours Mon-Thu 12-8/ Fri 12-9/ Sat 10-9/ Sun 1-8

b) Planning Committee Chet

i) Only residents in good standing can have applications approved by the planning committee

5)Next SHA BOD Meetings (date, time & location) - June 4, 2019 at 6:30 PM - Broadhurst

6)Adjournment