



SUGARWOOD HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes

May 10, 2021 at 6:30 PM

Venue: Zoom.

Directors:

- David Smith davidsmith3@outlook.com
- Jessica Clark jessicamclark33@gmail.com
- Michelle Bell mlb483@gmail.com
- Paul Hester pdhester@gmail.com
- Roxana Ceasu roxy_jc@yahoo.com
- Shane Pohlmann dying2ski@yahoo.com
- Tim Phillips tgphillips@icloud.com

- 1) Call to order and declaration of quorum of directors¹ 6:36 PM SP

 - 2) Presentation & Approval of minutes from prior meeting on April 11, 2021 Approved

 - 3) Old Open Issues
 - i. Striping the pickleball court. Tim handling this issue, waiting on quote from contractor
 - ii. Complaints from residents continually being addressed by President and other BOD members

 - 4) New business
 - a) 2021 Financial Reports, Budget, Dues & Invoices
 - i. Review last month's financials & current year budget.
 - ii. Repair planter at the Recreation Area. Roxana to contact contractor.
 - iii. Mulching and plants for Recreation area. Tim to call Presley on mulching front and Rec area
 - iv. Front signage – Michelle to get additional quotes
 - v. Recreation Area signage – do we need an additional sign be pool entrance
 - b) Committee Reports
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2017 Bylaws, Article VI, Section 3. Quorum “A majority of the directors shall constitute a quorum...”² 2017 Bylaws, Article VIII, Section 2. Election of Officers. The election of officers shall take place at the first. meeting of the Board of Directors following each annual meeting of the Association. ³ Unified Restrictions Article 25; 2017 Bylaws Article X

- i. Grounds Maintenance and Improvements PH
 - ii. Pool & Recreation Area Maintenance
 - a. Key Card activations, cancellations and maintenance issues
 - b. Opening and new regulations. No further restrictions by Knox County Board of Health
 - c. Proposal made by Tim increase coverage for insurance to \$2 million (to also include coverage for “viruses and bacteria”). David second. Approved
 - d. Motion to lift COVID protocols David/ Paul 6 yes and 1 no
Approved
 - e. Motion to approve non-residents to maximum allowed number of 11 David/Jessica 6 yes and 1 no
Approved
 - f. Discussed changes in number of visitors and how many times in the season they are allowed at the pool. Decision to be made/voted by Friday.
 - c) Social (Calendar, Facebook & Newsletters)
 - i. The official Sugarwood Facebook <http://www.sugarwood.org> is a place for Sugarwood residents to promote neighborhood events, share pictures, positive ideas and thoughts and inspire a sense of community.
 - vi. Issues requiring consideration by the BOD should be submitted to the SHA BOD via postal mail or email sugarwoodboard@sugarwood.org
 - d) Playground Exploration Committee
 - i. Discuss progress
 - e) Planning Committee
 - i. SHA Planning Committee Member Assignment
 - ii. SHA Planning Committee Reporting
 - iii. SHA Planning Committee Reporting Volunteers
- 6) Next SHA BOD Meetings (date, time & location) at 6:30 June 14th
- 7) Adjournment at 9:36 PM

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