



# Sugarwood Homeowners Association

## 2017 BOD Meeting Minutes

**Month:** October  
**Date:** 10/24/17  
**Location:** Recreation Center – 12137 Butternut Circle

**Attendees:** Chet Carbaugh  
 Roxana Ceausu  
 Paul Hester  
 Heather La Charite'  
 Tim Phillips  
 Shane Pohlmann

Special guests: Mr. Passon and Mr. Gross spoke on traffic calming issues. They requested that two speed bumps be installed (one on Butternut Lane.) Current board members discussed measures taken by prior boards. Mr. Passon discussed the Planning Committee actions.

**Called to Order** by Shane Pohlmann **Time:** 7:00 p.m.

Motion made & seconded to approve agenda. No minutes from September meeting presented. Shane will get the notes to Heather (who was absent from September meeting) for publication.

### Open Issues:

- A. Key cards / access hardware / safety issues – Tim has possession of laptop.
- B. Complaints –
  - 1) Lack of fall decorations – Roxana will include solicitation in newsletter for someone interested in decorating the front entrance
  - 2) Shed on resident's property – Shane will send letter

### New Business:

- A. Financial reports & residents paid-to-date (Tim) – Tim is researching what legal action the BOD is authorized to take with respect to unpaid residents.
- B. Committee reports –
  - 1. Sugarwood Planning Committee discussion
  - 2. Recreation & Newsletter – Fall Festival on October 29<sup>th</sup>
- C. Upcoming SHA BOD meeting dates/times/location:
 

Tuesday, November 14 <sup>th</sup> 6:30 p.m.	12125 Broadwood
Tuesday, December 5 <sup>th</sup> 6:30 p.m.	304 Bigtree

**Adjournment Time:** 8:12 p.m.