



## SUGARWOOD HOMEOWNERS ASSOCIATION

### Board of Directors Meeting Minutes

October 11, 2021 at 6:30 PM Venue: Zoom

#### Directors:

- Brad Rector [btrector@outlook.com](mailto:btrector@outlook.com)
- David Smith [davidsmith3@outlook.com](mailto:davidsmith3@outlook.com) - absent
- Jessica Clark [jessicamclark33@gmail.com](mailto:jessicamclark33@gmail.com) - absent
- Michelle Bell [mlb483@gmail.com](mailto:mlb483@gmail.com)
- Paul Hester [pdhester@gmail.com](mailto:pdhester@gmail.com)
- Shane Pohlmann [dying2ski@yahoo.com](mailto:dying2ski@yahoo.com) - absent
- Tim Phillips [tgphillips@icloud.com](mailto:tgphillips@icloud.com)

#### 1) Call to order and declaration of quorum of directors at 6:32pm

- a) Presentation and approval of minutes from prior meeting on September 13, 2021 - approved

#### 2) Open Issues

- a) Signage updates - approved by Farragut, front entrance installed first week of November
  - i) Landscaping front entrance - approved by Farragut
  - ii) Rec area sign - motion made to proceed with a sign in the rec area - approved
- b) Diving board - Paul will follow up with Sam for measurements
- c) Chlorine supply status - 150lb left, pool will be winterized Nov 2. We will have enough to get us through the winter
- d) Benches at outdoor pavilion - all 4 benches are there and assembled, Michelle will post on Facebook for give-away of the old benches, will also show a picture of the new furniture. Brad Tune has the anchors to secure to the concrete.

#### 3) New business

- a) Financial report, budget, dues & invoices
- b) Rec area renovation budget - The presented budget gave an idea to the costs of this project. Labor shall be completed by residents. Brad Tune is the project manager, Michelle will remain the point of contact on this. Motion made to proceed with the presented budget - approved.
- c) All board members need to submit requests for improvement to be included on the 2022 budget to Brad and Tim to present at the November meeting.

4) Committee reports

a) Decorating committee

i) Christmas decorations - stored in the attic to the pool area, will need to figure out new lighting for the wall, there's a snowman and the reindeer needs help with a connection issue, decorations need to be up soon after Thanksgiving

b) Playground committee - deferred for Jessica's presentation at the November meeting

c) Planning committee - one withdrawn application, all others approved

5) Next SHA BOD Meeting November 8, 2021 online via Zoom

6) Adjournment at 7:22pm

<sup>1</sup> 2017 Bylaws, Article VI, Section 3. Quorum "A majority of the directors shall constitute a quorum..."

 P.O. Box 22702, Farragut, TN 37933 E-mail: [sugarwoodboard@sugarwood.org](mailto:sugarwoodboard@sugarwood.org)  
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