

SUGARWOOD HOMEOWNERS ASSOCIATION
Minutes of the September 9, 2013 Meeting of the Board of Directors

The meeting was held at the recreational area Pavilion. Attending the meeting was Paul Hester, Ron Williams, Constantin Ceausu, David Muraskin, and David Freeman. With a quorum being present, the meeting was called to order by Paul Hester at 6:42 p.m.

The minutes of the meeting held August 5, 2013 were reviewed and the motion to approve was passed by voice vote.

David Freeman gave the September treasurers report.

	The month of September	2013 year-to-date
Revenues:	\$ 1,182.00	\$ 79,583.61
Expenses	\$ 11,646.11	\$ 53,559.68
Memberships paid	3	236
Associate membership	0	21
Cash on hand	\$64,519.91	

Old business

The board held a discussion of the 2013 pool season. It was agreed the number of lifeguards was greater than the requirement. In addition, in the Board's opinion, the pool does not required two pool managers. The Board will submit a proposal to the members at the annual meeting to reduce staffing and supervision.

The Board discussed the valuable contribution Rick Bullock made to assist in supervision and training during the last three weeks of the pool season. His supervision is an example for future pool seasons.

The baby pool has developed a leak. It is losing between 10 – 15 gallons per day. The Board discussed options to remedy the situation. The pool appears to be leaking from one of the return lines running from the filter to the pool. It was suggested that the pool service company evaluate options during the pool shut down.

The Board moved to new business.

The neighborhood garage sale will be held on the 21st of September. An ad has been placed with the Farragut Press. The garage sale banner will be place at the front entrance by Ron Williams.

The Fall Festival is scheduled to be held on the 26th of October. The board approved securing an air filled bounce house for the festival and to rent 5 tables. The October Newsletter will contain details for the membership.

The Board held a discussion on nominating new board members for the 2014 years.

There being no additional business, a vote to adjourn was passed by a voice vote.

David Freeman
Acting Secretary