

# Sugarwood News

## February 2012

www.sugarwood.org



#### Mark Your Calendars Upcoming Events

Board Meeting—February 13th at 6:30pm at Paul Hester's Home Book Club—February 14th Valentine's Day—February 14th President's Day-No School Knox Co.—February 20th Sugarwood Coffee—February 23rd

### LAST CALL Sugarwood Directory Updates

February 15, 2012 is the absolute deadline for directory updates. If you have any updates or changes to your personal information as it appears in the current directory, please let Sue Conway know immediately at 966-1736 or sconway@tds.net NEWS



The outgoing board members are Yolanda Ter Hark, John Frazier, and Jerry Blossom. Many thanks to each of them for their time and gifts to the neighborhood.

Special thanks to Chet Carbaugh for providing the sound for our annual meeting, to St. Elizabeth's for allowing us to use their meeting hall, and to everyone who helped set up and clean up the hall.

#### SHA Board of Directors Highlights from the 2012 Annual Meeting Actual minutes to be posted on the SHA website: <u>www.sugarwood.org</u>.

<u>Call to Order</u>: The Sugarwood 2012 Annual Meeting was held on Saturday, January 14, 2012 at St. Elizabeth's.

Introduction of Board Members & Volunteers: The members of the 2011 Board were introduced.

Yolanda Ter Hark—President Martin Cumpston—Vice President Tracye Jahn—Secretary Sue Conway—Treasurer he 2011 Board were introduced. John Frazier—Member at Large Jerry Blossom—Member at Large Paul Hester—Member at Large

<u>Nomination of Board Candidates</u>: President Ter Hark introduced the Board incumbents and nominees for the 2012 ballot. It was noted that Jim Hicks requested to be removed from the list of candidates. Nominations were sought from the floor. Nominees included Constantin Ceausu, Dave Freeman, and Tina Lawson Smith. It was moved by Dot Lamarche and seconded by John Frazier to close the nominations. Each nominee spoke and took questions from the floor.

<u>Treasurers Report</u>: Treasurer Conway reviewed the final 2011 expenditures and it was approved as presented. Treasurer Conway reviewed the 2012 budget that was mailed to all residents prior to the annual meeting. 2012 was approved as presented with an annual fee of \$290.00.

Swimming Pool: There is a new contract in place with the Stingray Swim team. No major pool expenses expected for 2012.

Social Activities: There was very good attendance for all activities in 2011, especially the Easter Egg Hunt and Fall Festival.

<u>Installation of Street Lights</u>: Dan Sparks gave an update on the revised Town of Farragut policies for streetlights. A motion was made by Scott Milken and seconded by Karen Hart to vote to approve an expenditure of up to \$5,000 in 2012 for additional streetlights. Use "bright pink" ballot C to vote on this item. Votes in favor were 30, votes opposed 30.

<u>Installation of Concrete Slab (Rec Center)</u>: Ron Williams made a proposal that the sand volleyball court be replaced by a multi-purpose concrete slab. A motion was made and seconded to approve the expending of \$8,000.00 for the multi-purpose court.

<u>Results of Board Election</u>: Congratulations to the new Sugarwood Board Members Constantin Ceausu, Dave Freeman, and Tina Lawson Smith.

