

Sugarland Estates Home Owners's Association General Meeting
Thursday, June 4, 2015

The meeting was called to order at 7:00 p.m. by President Jay Walters with 25 home owners in attendance.

The March 5, 2015 minutes published in the last newsletter we approved as printed.

Treasurer – Sue Pinkley stated the report was available. No one had any questions.

Committee Chairs

1. Grounds - Bloyce Pruitt has been appointed the new chairman.
 - A. We have a new grounds company – CMJ Lawn will start taking care of the common grounds.
 - B. A question was raised regarding the sidewalk at 2405 Valley View – this will be looked into.
 - C. Trails – Lew Pinkley will contact the Zurchers to see what can be done with the trail that runs through their property.
2. Ponds – Rick Wagner
 - A. Weather Station Pond – It was moved by Tom Livingston and seconded by Emmet Rocha to move forward with the bid received by Select Utility Services. The work should be completed by August 31, 2015.
 - B. The Mystery Hill pond dam needs to be mowed. Will get together through Jay with the new grounds person.
3. Special Events Committee – Joyce Niebaum reported we will again be holding the 4th of July parade. Please pass the information on.
4. ARB Committee – No report
5. Welcoming Committee – Sue Pinkley reported she is filling in for a while for Nina and Phil Brown. If you know of any new home owners, please contact her.
6. Newsletter Editor and Assistant – Betty Lynn reported the last newsletter went out.
7. Shelter House Committee – Jim Niebaum reported people are starting to use it. He would like a reminder article put in the next newsletter.
8. Nominating Committee – Betty Lynn Ward
 - A. Still looking for a volunteer to serve on this committee.
 - B. Per the by-laws, elections for Vice President and Treasurer will be held in October.

Old Business

1. Sugarland Improvement Day – Rick Wagner reported the event was very successful. They cleaned up a lot of areas including but not limited to picking up trash around the front pond, cutting down trees on the front pond, and working on weather station pond lily problem. After working, volunteers had been recruited to cook lunch which was enjoyed by all workers. There will be another work day this fall.
2. Covenant amendment – Tina contacted the attorney. The covenants cannot be amended unless we have 75% of all homeowners agree to the changes. This has been tabled until a committee can be established to look into this.
3. Dues notices will go out 6/1.

New Business

1. Storage Container – It was moved by Tom Livingston and seconded by Phil Brown to purchase a storage container to be stored by the parking lot at the Mystery Hill Pond. The vote was 14 to 3. Motion carried.
2. Mystery Hill Shelter House – Jim Niebaum reported it needs a lot of work. He will research this and report back to the board.
3. Sign maintenance – Tina reported all the signs throughout Sugarland need to be treated. Eric Kjelshus will get information to Tina on this.

As there was no further new business, the meeting was adjourned at 8:10.

Tina Myers
Secretary