

Sugarland Estates Home Owners's Association General Meeting
Thursday - October 1, 2015

The meeting was called to order at 7:00 p.m. by President Jay Walters with 19 home owners in attendance. The June 4, 2015 minutes published in the last newsletter were approved as printed. Treasurer – Sue Pinkley stated the treasurer's report was printed in the last newsletter. A question was raised regarding the type of checking account the association has. The board will check into this.

Committee Chairs

1. Grounds - Bloyce Pruitt
 - A. Received a bid for bridge work on the bridge behind the front pond. Will be getting a second bid. The initial contractor said we need to get the culvert erosion under control before the work is done.
 - B. Trails – Lew Pinkley reported the trails are in good condition.
2. Ponds – Rick Wagner
 - A. All ponds were inspected and found to be in good condition with the following exceptions:
 - 1.) Small pond has a small high water level leak in the middle of the dam.
 - 2.) Weather Station pond is showing evidence of renewed muskrat activity.
 - 3.) Mystery Hill pond found two trees on the north bank that were apparently broken by wind storm.
 - B. Select Utilities will be seeding the Weather Station Pond the week of October 4th.
 - C. Eric Lile and Rick sprayed the remaining lily pads on the Weather Station pond. We need a boat to get to the middle.
 - D. Raccoon Valley fishery will be stocking our ponds the week of October 4th.
 - E. Goal is to keep dams clear of woody growth and maintain a healthy stand of grasses. All existing trees less than six inches should be removed. Trash needs to be pick up around the front pond.
3. Special Events Committee
 - A. Fourth of July celebration – Tina reported a good time was had by all.
 - B. Holiday House decoration – will again be held this year. Watch the sign at the front entrance.
4. ARB Committee – Mark Miller resigned. Still have Todd Franklin, William Zurcher and Bob Roach.
5. Welcoming Committee – No report
6. Newsletter Editor and Assistant – Betty Lynn reported the last newsletter went out.
7. Shelter House Committee – Jim Niebaum sent a report to the board on what needs to be done. We need to get bids.
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 – Need Chairman
2. Covenant amendment – checked to see if anyone interested in serving on a committee to update these.
3. Storage Container – A storage container is not allowed per the City of Pleasant Hill and the SEHOA Declarations and Covenants. Per the city of Pleasant Hill you can build a 200 square foot building without a building permit. The board will look into this and get back to the association.
4. Mystery Hill Shelter House – Jim Niebaum sent a report to the board with the suggested work required. Some can be done by homeowners but most will need bids.
5. Sign maintenance – Sue Pinkley received 2 bids. The work will be done this fall.
6. Sidewalk repair by Horseshoe Pond – need bids. It was suggested we check with the city to see if they will repair it.

New Business

1. Culvert repair – need names of companies to contact. One homeowner gave Bloyce some information.
2. Elections
 - A. It was moved and seconded to continue with Robert Hastings as Vice President. Motion passed.
 - B. It was moved and seconded to continue with Sue Pinkley as treasurer. Motion passed.

As there was no further new business, the meeting was adjourned at 8:00.

Tina Myers
Secretary