

Sugar Creek I/IV Annual Homeowners Meeting Minutes - 2023

Location	Sugar Creek Clubhouse	
Date	February 26, 2023	
Time	1:30PM	
1.	CALL TO ORDER	Meeting called to order by HOA President Mike Hennessy at 1:34PM.
	Membership Present	Approximately <u>29</u> members at clubhouse; <u>22</u> proxies assigned to Presiding Officer. Plus 7 additional proxy votes
	Introductions of Board Members	Board members present at meeting made introductions Mike Hennessey (P), Blake DuBose (S), Bailey Tollison (T), Geoff Rhyne, Brad Anderson, Joyce Weiner, Daniel Smith
2.	MINUTES FROM 2022 ANNUAL MEETING	Minutes from past annual meetings are available online at the SC1&4 HOA Facebook page, or available upon request.
3.	FINANCIAL SUMMARY	Mike Hennessy (President) provided a report and overview of 2022 financial performance and proposed 2023 budget. Finances were provided with annual mailing and are available for member review upon request.
4.	READING OF COMMUNICATIONS	Any communications to the board will be read - no additional communications
5.	COMMITTEE REPORTS	Detailed committee reports provided and available in the annual mailer. Reviewed by corresponding board members. A request was made to have the swim team calendar loaded onto the SCR website
6.	UNFINISHED BUSINESS	Discussion was had around a request to lower speed limits in cul-de-sacs - determined that speed limits are set by the county. Additional discussion was had around Stoney Creek actions and tennis courts - Stoney Creek's Annual meeting is still to take place, so all discussion is tabled until such time that there is a new board for Stoney Creek.
	Ballot Items	
	<i>Ballot Measure</i>	<i>Discussion and Results</i>
	Approval of 2023 Budget and Annual Assessment of \$650 due May 1, 2023. \$50 penalty and interest at 1-1/2% per month if not received by May 11, 2023.	No discussion - passed unanimously with 58 out of 58 votes in favor.
	Approval of 2023 Capital Budget – Repair / Maintenance Projects as defined in annual mailer	No discussion - passed unanimously with 58 out of 58 votes in favor.
	Adoption of changes to the Rules & Regulations Document	No discussion - passed unanimously with 58 out of 58 votes in favor.

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	Election of board members (Group B)	Confirmation of prior board appointees (Brad Anderson, Blake DuBose, Geoff Rhyne, Daniel Smith) to serve the second year of their term No discussion - passed unanimously with 58 out of 58 votes in favor.
	Election of board members (Group C)	Darren Poe (Incumbent) Erin Milner Steven Ovsak Keys Whitmire No discussion - passed unanimously with 58 out of 58 votes in favor.
7.	NEW BUSINESS	No new business introduced
8.	ADJOURNMENT	Meeting adjourned at 2:53