

**Sheffield On The Harpeth
Annual Homeowners Meeting
May 28, 2002**

The meeting was called to order at 6:50 PM.

Notice of a quorum was given.

Reading of the previous year's Annual Meeting Minutes was waived. Copies were distributed at sign in.

Joe White welcomed everyone to the meeting and introduced the Board Members and Jere & Brent McGarr from McGarr & Associates Property Management.

Rod Frank distributed the end of year financial statements for 2001-2002 Fiscal Year and the proposed budget for 2002-2003.

Rod reported that the Association had operated within its 2001-2002 budget and that there was no need for an increase in the Association Fees for the following year.

The budget for 2002-2003 was approved.

Rod reported that the Board was actively addressing the repair or replacement of the lake dam, lake pump, and fountain. The fountains are not required by the State as was originally thought. The Dam Committee will continue to meet with qualified contractors and engineers until a financially reasonable solution can be found and presented to the homeowners.

Joe delivered the President's report and announced that there were 2 vacant positions on the Board of Directors. Nominations for the vacancies were taken from the floor. A ballot vote was taken and Ryan Bult and Irving Lazar were elected to fill the positions. *[ed- This is incorrect. Only Ryan Bult was elected at this meeting. Irving Lazar had been elected along with Rod Frank at the 2001 election.]*

Several homeowners were concerned about the lack of time set aside for lap swimming in the pool. The Board agreed to investigate having 1 or 2 lane dividers installed by Langley & Taylor Pool Service so that an area of the pool could be designated for lap swimming only.

The question was raised regarding vandalism, particularly to mailboxes, and what could be done to prevent it. Joe asked that all vandalism to private property, including mailboxes, be reported to Metro Police and to McGarr & Associates so that records can be kept in the Association's file.

Rod asked for volunteers for the Association's Committees including the Social Committee, Grounds / Landscaping Committee, and Pool Committee.

There being no other business before the Membership, the meeting was adjourned at 8:10.

Respectfully submitted by: Brent McGarr, Property Manager