

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
April 20, 2016

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on April 20, 2016 at 7:30 p.m. in the Community Center. Jimmy O'Connor presided. It was noted that a quorum was present.

Present:

Jimmy O'Connor, President
Diane Bayless, Vice President
Kevin McKernin, Secretary
Raed Muslimani, Treasurer
Jim Carlson, Director
Karl Acorda, Director
Jorge Frapiccini, Director
Gabriela Garza, Sequoia Management
Daria Collins, Recording Secretary

Absent: None.

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 0 ABSENT**.

APPROVAL OF MINUTES

Karl Acorda **MOVED** that the minutes for April 6, 2016 be approved as amended. Kevin McKernin **SECONDED** the motion and it **PASSED 7 FOR, 0 ABSENT**.

RESIDENT FORUM

None.

DIRECTOR'S REPORT

Karl Acorda informed the board that he noticed a light pole has been out for quite some time near 228 W. Meadowland Ln.

Raed Muslimani informed the board that he had received a complaint from a homeowner about litter on trails as well as deterioration of some trails in Sugarland Run. He also informed the board that on May 19th there would be a Happy Giving Hour at the Blue Iguana from 6-8 P.M where 10% of the food proceeds would go to the Lupus Foundation.

MANAGER'S REPORT

The rental contract was discussed.

NEW BUSINESS

Chris Waters with Winkler Pools discussed the upcoming pool season with the Board. He introduced the new Pool Manager for the 2016 season, Cody Byrd.

Kevin McKernin **MOVED** to approve an investigative dig be performed on the Community Center Parking Lot to determine why the new asphalt is cracking, not to exceed \$6,000. Jim Carlson **SECONDED** the motion and it **PASSED 4 FOR, 3 AGAINST**.

An Ad Hoc Committee for the landscaping guidelines was discussed.

An Ad Hoc Committee for the revision of the newsletter was discussed in order to increase readership and reduce cost.

A motion to cut down and trim trees in the area was tabled until the May Regular Meeting.

The BOD discussed allowing Snow Swimming to use the pool for their summer swim season and decided against it per association policy.

OLD BUSINESS

A sample community survey was presented to the Board and it was decided that any changes that needed to be made need to be emailed to Gabby by close of business on Friday, April 22nd.

Kevin McKernin **MOVED** to approve the proposal from Construction Insight for engineering services for demolition of the existing garage and construction of new garage at a total of \$7,500. Jim Carlson **SECONDED** the motion and it **PASSED 7 FOR, 0 AGAINST**.

ANNOUNCEMENT OF NEXT MEETING:

May 4, 2016 7:30 P.M.

EXECUTIVE SESSION

Jim Carlson **MOVED** to go into executive session to discuss personnel matters at 9:10 P.M. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, Kevin McKernin AGAINST**.

Kevin McKernin **MOVED** to come out of executive session at 9:24 P.M. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 0 AGAINST**.

ADJOURNMENT

Kevin McKernin **MOVED** to adjourn the meeting. Jim Carlson **SECONDED** the motion and it **PASSED 7 FOR, 0 AGAINST**. The meeting was adjourned at 9:25 p.m.

Submitted By: 