

**SUGARLAND RUN HOME OWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING**  
August 17, 2016

**CALL TO ORDER**

The working session of the Board of Directors of the Sugarland Run Homeowners Association was called to order on August 17, 2016 at 7:45 p.m. in the Office Building. Jimmy O'Connor presided. It was noted that a quorum was present.

Present:

Jimmy O'Connor, President  
Diane Bayless, Vice President  
Kevin McKernin, Secretary  
Karl Acorda, Director  
Jorge Frapiccini, Director  
Arnaldo Irizarry, Director  
Rebecca Thomas, Director  
Gabriela, Garza, Sequoia Management  
Daria Collins, Recording Secretary (Sequoia Management)

Absent: Jim Carlson, Director  
Raed Muslimani, Treasurer

**APPROVAL OF AGENDA**

Rebecca Thomas **MOVED** that the agenda be approved as written. Arnaldo Irizarry **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

**APPROVAL OF MINUTES**

Jimmy O'Connor **MOVED** that the minutes for August 3 be approved as amended. Jorge Frapiccini **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

**RESIDENT FORUM**

A tenant discussed her pool priviledges with the board.

**COMMUNITY RESOURCE OFFICER REPORT**

None.

**DIRECTOR'S REPORT**

Karl Acorda asked the board a few questions about the community survey and when the final report would be ready for review.

**MANAGER'S REPORT**

\*The board was asked if a community clean up event can be held October 1<sup>st</sup>. Sugarland Run HOA in conjunction with the Sheriff's office will be hosting the event on October 1<sup>st</sup> from 9 A.M. until 3 P.M. (updated after meeting to Oct. 15<sup>th</sup>)

\*The board was informed that the pool will be closing for the season on September 5<sup>th</sup>.

\*The board was asked if they would rather buy their own internet routers instead of renting them

from Comcast.

**NEW BUSINESS**

The board discussed the 2017 Draft Budget prepared by the manager.

Kevin McKernin **MOVED** to approve the proposal from Winkler Pool Management to winterize the pool by adding a winter algaecide and anti-stain protection at a total cost of \$830.00. Karl Acorda **SECONDED** the motion and it **PASSED, 7 FOR, 2 ABSENT.**

**OLD BUSINESS**

The newsletter and landscaping guidelines committees were further discussed and it was decided that a new newsletter would be drafted in October.

The proposal from Stonehill Companies to build a roof extension was discussed and tabled until the October 5<sup>th</sup> meeting.

**ANNOUNCEMENT OF NEXT MEETING:**

September 7, 2016 7:30 P.M.

**EXECUTIVE SESSION**

Diane Bayless **MOVED** to go into executive session to discuss legal matters at 8:34 P.M. Rebecca Thomas **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT.**

Jimmy O'Connor **MOVED** to come out of executive session at 8:44 P.M. Kevin McKernin **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT.**

The board decided to keep the tenants pool privileges revoked for the remainder of the pool season.

Kevin McKernin **MOVED** to approve a write off as uncollectible delinquent assessment per the recommendation of legal counsel Segan, Mason and Mason at a total cost of \$194.13. Karl Acorda **SECONDED** the motion and it **PASSED, 7 FOR, 2 ABSENT.**

**ADJOURNMENT**

Jimmy O'Connor **MOVED** to adjourn the meeting. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT.** The meeting was adjourned at 8:44 P.M.

Submitted By: 