

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING

August 3, 2016

CALL TO ORDER

*meeting*  
The ~~working session~~ of the Board of Directors of the Sugarland Run Homeowners Association was called to order on August 3, 2016 at 7:30 p.m. in the Office Building. Jimmy O'Connor presided. It was noted that a quorum was present.

Present:

Jimmy O'Connor, President  
Raed Muslimani, Treasurer (Late)  
Kevin McKernin, Secretary  
Karl Acorda, Director  
Jim Carlson, Director (Late)  
Jorge Frapiccini, Director (Late)  
Arnaldo Irizarry, Director  
Rebecca Thomas, Director  
Gabriela, Garza, Sequoia Management  
Daria Collins, Recording Secretary (Sequoia Management)

Absent: Diane Bayless, Vice President

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as written. Rebecca Thomas **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

APPROVAL OF MINUTES

Kevin McKernin **MOVED** that the minutes for July 20, 2016 be approved as amended. Rebecca Thomas **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

RESIDENT FORUM

A homeowner came to the meeting to discuss alternative voting procedures to get more homeowners involved in decision making.

A homeowner discussed various issues with the board to include, the intersection at Sugarland Run Drive and Sugarland Run Drive, community wide trash collections, ARC improvements, and the Books and Records Policy.

Multiple people from SNOW Swimming attended the meeting to discuss the possibility of using the pool in the future.

COMMUNITY RESOURCE OFFICER REPORT

None.

DIRECTOR'S REPORT

Jim Carlson announced that he would not be running for re-election.

Jimmy O'Connor told the board that he was ~~part of the~~ petition to stop the Stop Sign at Sececa Ridge and Augusta Drive. *about a*

Jimmy O'Connor also informed the board that there will be no mowing around the new trees that were planted last year.

**MANAGER'S REPORT**

The board was informed that the manager was going out to bid for fence proposals for the Potomac View Fence.

The board was informed that there had not been any more complaints regarding the pool or the lifeguards.

*PMN 7/26/16*

**OLD BUSINESS**

Kevin McKernin **MOVED** to approve the proposal from Stonehill Company to do several repairs at the Community Center at a total cost of \$3,962.00. Jim Carlson **SECONDED** the motion and it **PASSED, 8 FOR, 1 ABSENT.**

The newsletter and landscaping committees were further discussed.

**NEW BUSINESS**

Kevin McKernin **MOVED** to approve the proposal from Premier Turf and Landscaping to remove three dead trees on Brookfield Circle and Kale Court at a total cost of \$1,000.00. Jimmy O'Connor **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT.**

Kevin McKernin **MOVED** to approve the proposal from Premier Turf and Landscaping to remove several dead trees per the Annual Tree Inspection at a total cost of \$10,175.00. Jimmy O'Connor **SECONDED** the motion and it **PASSED, 8 FOR, 1 ABSENT.**

Kevin McKernin **MOVED** to approve the proposal for the 2016/2017 Snow Removal Services from Premier Turf and Landscaping. Karl Acorda **SECONDED** the motion and it **PASSED, 8 FOR, 1 ABSENT.**

The Books and Records Policy was discussed.

**ANNOUNCEMENT OF NEXT MEETING:**

August 17, 2016 7:30 P.M.

**EXECUTIVE SESSION**

Jim Carlson **MOVED** to go into executive session to discuss personnel matters at 9:02 P.M. Rebecca Thomas **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**, Kevin McKernin **AGAINST.**

*a CONTRACT*

Jimmy O'Connor **MOVED** to come out of executive session at 9:07 P.M. Jim Carlson **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT.**

The board decided to return the homeowner's rental deposit.

**ADJOURNMENT**

Karl Acorda **MOVED** to adjourn the meeting. Kevin McKernin **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT.** The meeting was adjourned at 9:07 p.m.

Submitted By: \_\_\_\_\_

*[Handwritten Signature]*