

**SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS WORKING MEETING**

February 17, 2016

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on February 17, 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
Raed Muslimani, Treasurer
Kevin McKernin, Secretary
Karl Acorda, Director
Jorge Frapiccini, Director
Gabriela Garza, Sequoia Management

Absent: Jim Carlson, Director
Kristina Snegosky, Director

APPROVAL OF AGENDA

Diane Bayless **MOVED** that the agenda be approved as amended. Kevin McKernin **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

REVIEW OF MINUTES

The Board reviewed the February 3, 2016, meeting minutes.

RESIDENT FORUM

None

DIRECTOR'S REPORTS

Karl Acorda- Residents have complained that the tennis balls are going under the fencing at the tennis courts. Management to look into this.

Raed Muslimani- Book Drive March 1- 31. Article to be put in the newsletter.

OLD BUSINESS

Andy Campanaro from CMI Companies came to discuss the 2016 proposal for street light replacement.

Kevin McKernin **MOVED** to approve the proposal from CMI Companies to upgrade 34 poles at designated areas, retrofit 10 lamps with LED fixtures, and install lighting at two marquee boards at a total cost of \$242,000.00. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

The BOD discussed the RFP format created by management and made edits. Management will collect additional edits and send to legal for review.

NEW BUSINESS

The BOD discussed possible projects for the year 2016, including garage, lights, siding on the community center, community center floor, pavilion, lights for tennis courts, and trails.

The BOD discussed the new school crosswalks planned for construction by Loudoun County over the summer.

Kevin McKernin **MOVED** to approve the Resolution of the Board of Directors of Sugarland Run Homeowners Association Authorizing Granting of Easement to Loudoun County. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

ACTION ITEMS:

(M): Fix Tennis Courts to prevent the tennis balls from going under the fencing

(M): Get quote from CMI for Oak Shade Rd, Greencastle Rd, and Sugarland Run Dr. street light replacement

ANOUNCEMENT OF MEETING:

March 2, 2016— 7:30 pm

EXECUTIVE SESSION

None

ADJOURNMENT

Kevin McKernin **MOVED** to adjourn the meeting. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**. The meeting was adjourned at 9:04 p.m.

Submitted By: 