

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

February 3, 2016

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on February 3, 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 (Left early)
Jim Carlson, Director
Karl Acorda, Director
Gabriela Garza, Sequoia Management

Absent: Kristina Snegosky, Director
Jorge Frapiccini, 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**.

APPROVAL OF MINUTES

Raed Muslimani **MOVED** that the minutes for January 6, 2016 be approved as written. Jim Carlson **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

Kevin McKernin **MOVED** that the minutes for January 20, 2016 be approved as written. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

COMMUNITY POLICING OFFICER

Deputy Turner informed the BOD that there have been reports of fraud and packages stolen off of porches. He also informed the BOD that the Sheriff's Office is hoping to put together community basketball teams and will send more information to management.

RESIDENT FORUM

None

DIRECTOR'S REPORT

Raed Muslimani informed the BOD of a book drive he would like to do in the community through a program called Reading Connections. An article will be put in the newsletter.

Karl Acorda mention that he would like to set up quarterly meetings with the THOA BOD to discuss ongoing issues throughout the community.

Kevin McKernin wanted to inform everyone that the streets in Sugarland Run are VDOT

maintained streets and not maintained by the HOA.

Jimmy O'Connor informed the BOD that management was working on an RFP that the BOD will receive prior to the meeting to review, so that they can make edits. He also informed the BOD that on March 10, Piedmont Environmental Council will be holding a symposium on Sustainable Landscaping for HOA's. Diane Bayless will be speaking on behalf of Sugarland Run for the grant the HOA received.

Eric Kephart- Master Gardener

Mr. Kephart from Virginia Cooperative Extension came to the meeting to present a report and analysis of the soil testing that they performed on HOA common grounds.

MANAGER'S REPORT

- *CAI pricing was presented at the meeting with motion
- *Contract's List was presented at the meeting for review
- *Motion for new office furniture was presented at the meeting

OLD BUSINESS

Kevin McKernin **MOVED** to approve the proposal to enroll the BOD in a CAI Membership at a total cost of \$650.00. Karl Acorda **SECONDED** the motion and it **PASSED 4 FOR, 1 AGAINST (K. McKernin), 3 ABSENT.**

The BOD discussed the contract's list provided by management.

NEW BUSINESS

Kevin McKernin **MOVED** to move to approve the purchase of three desks from Costco at a total cost plus tax of \$2,999.97. Jim Carlson **SECONDED** the motion and it **PASSED 4 FOR, 1 AGAINST (K. Acorda), 3 ABSENT.**

ACTION ITEMS:

None

ANOUNCEMENT OF MEETING:

February 17, 2016 7:30 pm- Working Session Meeting

EXECUTIVE SESSION

None

ADJOURNMENT

Kevin McKernin **MOVED** to adjourn the meeting. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 3 ABSENT.** The meeting was adjourned at 8:40 p.m.

Submitted By: 