

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
AMMENDED
January 6, 2016

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on January 6, 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
Kristina Snegosky, Director
Jorge Frapiccini, Director
Karl Acorda, Director
Gabriela Garza, Sequoia Management

Absent: None

APPROVAL OF AGENDA

Diane Bayless **MOVED** that the agenda be approved as amended. Jorge Frapiccini **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**.

APPROVAL OF MINUTES

Diane Bayless **MOVED** that the minutes for December 2, 2015 be approved as amended. Kevin McKernin **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**.

Kevin McKernin **MOVED** that the minutes for December 16, 2015 be approved as amended. Kristina Snegosky **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**.

COMMUNITY POLICING OFFICER

Deputy Turner informed the board that there were two vehicle tamperings, a trespass at Woodgate Court, and a disturbed person call made by a homeowner.

RESIDENT FORUM

No resident comments were made.

DIRECTOR REPORT

Jimmy O'Connor reported that there will be a cleanup around the neighborhood on Saturday, January 9, 2016.

Jimmy O'Connor mention that there is a vacant seat on the BOD as Bobby Winterbottom has resigned and asked Management to put a thank you in the newsletter.

MANAGER'S REPORT

*Sample RFP was brought to the BOD

- *Motion was presented for Oils and Seals Change to the fountain pump in Willow Lake
- *New BOD Orientation will be scheduled and the date will be emailed to the BOD
- *Motion was presented for the Snow Removal Contract
- *Proposal was presented to the BOD to change lights at Willow Lake to LED
- *Motion was presented to have Lime Application done to the common areas
- *Motion was presented to have 2015 Surplus moved to operating reserve account

OLD BUSINESS

The BOD discussed a draft of an RFP/Scope of Work. This will be discussed further at the Working Session.

Kevin McKernin **MOVED** to approve the proposal from Solitude Lake Management to do an Oil and Seals Change to the fountain pumps at Willow Lake at a total cost of \$695.00. Kris Snegosky **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**.

The BOD discussed New BOD Orientation and has been scheduled for February 3, 2016.

Kevin McKernin **MOVED** to approve the proposal from Premier Turf and Landscaping for the Snow Removal Contract dated December 1, 2015- April 1, 2016. Kris Snegosky **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**.

The BOD discussed getting subscriptions to the CAI magazines for 6 out of the 8 BOD members.

NEW BUSINESS

The BOD tabled the LED Light bulb change for Willow Lake until the January Working Session.

The BOD discussed the proposal for Lime Application for the common areas from Premier Turf and Landscaping and has tabled that motion until the March Meeting.

Kevin McKernin **MOVED** to move the 2015 Surplus from unappropriated equity account to the operating reserve account. Kris Snegosky **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**.

The BOD discussed the vacant seat on the BOD and will put an ad in the newsletter requesting homeowners interested to apply.

The BOD discussed the 2016 goals (e.g. street lights, garage). Further discussion will be held at the January Working Session.

ACTION ITEMS:

- (M) CAI Magazine subscription for 6 BOD members**
- (M) New BOD Orientation set up**
- (B) Newsletter ad for vacant seat**
- (M) Scope of Work Draft**
- (M) Price for LED lights**
- (M) Lime Application- Premier Turf and Landscaping**

ANOUNCEMENT OF MEETING:

January 20, 2016 7:30 pm- Working Session Meeting

EXECUTIVE SESSION

Diane Bayless **MOVED** to go into executive session to discuss legal matters at 8:46 pm. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 0 ABSENT**, Kevin McKernin **AGAINST**

Raed Muslimani **MOVED** to come out of executive session at 8:55 pm. Karl Acorda **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Kris Snegosky **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**. The meeting was adjourned at 8:55 p.m.

Submitted By: 