

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

July 6, 2016

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on July 6, 2016 at 8:06 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
Jim Carlson, Director
Karl Acorda, Director
Gabriela, Garza, Sequoia Management
Daria Collins, Recording Secretary (Sequoia Management)

Absent: Raed Muslimani, Treasurer
Arnoldo Irizarry, Director
Rebecca Thomas, Director
Jorge Frapiccini, Director

APPROVAL OF AGENDA

Diane Bayless **MOVED** that the agenda be approved as written. Kevin McKernin **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

APPROVAL OF MINUTES

Kevin McKernin **MOVED** that the minutes for June 15, 2016 be approved as written. Jim Carlson **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

RESIDENT FORUM

Suzanne Volpe, the Algonkian District Supervisor attended the meeting to give the board updates on the neighborhood.

Dianna Acorda had questions for the board regarding sponsored clubs of Sugarland Run and the use of the pool.

COMMUNITY RESOURCE OFFICER REPORT

Deputy Holben updated the Board of Directors on the house fire on W. Meadowland Ln and a situation about kids playing in the neighborhood.

DIRECTOR'S REPORT

Jimmy O'Connor informed the board that the Eagle Scouts would be meeting in Sugarland Run to do another trail improvement project on July 23rd.

MANAGER'S REPORT

*The board was updated about the poison ivy behind a home on Crescent Court.

OLD BUSINESS

The Community Center leak was further discussed.

The newsletter and landscaping guidelines committees were further discussed.

NEW BUSINESS

Community and office projects for 2016 were tabled until the next working session meeting.

Rental notifications were discussed.

Kevin McKernin **MOVED** to approve the proposal from Clean Office Inc, to Strip and Wax the Office Building Floor at a total cost of \$750. Jim Carlson **SECONDED** the motion and it **FAILED 0 FOR, 6 AGAINST, 4 ABSENT**.

ANNOUNCEMENT OF NEXT MEETING:

July 20, 2016 7:30 P.M.

EXECUTIVE SESSION

Jimmy O'Connor **MOVED** to go into executive session to discuss legal matters at 8:53 P.M. Karl Acorda **SECONDED** the motion and it **PASSED 4 FOR, 4 ABSENT, Kevin McKernin AGAINST**.

Jimmy O'Connor **MOVED** to come out of executive session at 9:01 P.M. Karl Acorda **SECONDED** the motion and it **PASSED 5 FOR, 3 ABSENT**.

Kevin McKernin **MOVED** to approve to write off uncollectible delinquent assessments at a total cost of \$1,065.63. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

Kevin McKernin **MOVED** to approve to write off several previous owner accounts as good bad debt at a total of \$840.03. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Kevin McKernin **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**. The meeting was adjourned at 9:03 p.m.

Submitted By:

