

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
June 1, 2016

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on June 1, 2016 at 7:31 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
Karl Acorda, Director
Rebecca Thomas, Director
Jim Carlson, Director
Gabriela, Garza, Sequoia Management
Daria Collins, Recording Secretary (Sequoia Management)

Absent: Jorge Frapiccini, Director
Arnaldo Irizarry, Director

APPROVAL OF AGENDA

Karl Acorda **MOVED** that the agenda be approved as amended. Jim Carlson **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

APPROVAL OF MINUTES

Karl Acorda **MOVED** that the minutes for May 18, 2016 be approved as amended. Jim Carlson **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

RESIDENT FORUM

A homeowner discussed publishing the community survey results with the board. He also discussed his thoughts on the meeting minutes.

COMMUNITY RESOURCE OFFICER REPORT

None.

DIRECTOR'S REPORT

Kevin McKernin informed the board that the Memorial Day Pool Party was very successful.

Raed Muslimani informed the board that a total of 122 community surveys have been received to date.

MANAGER'S REPORT

- *Pool passes were discussed.
- *The parking lot investigative dig was discussed.
- *The storm drain easement was discussed.

OLD BUSINESS

The newsletter and landscaping guidelines committees were further discussed.

NEW BUSINESS

Kevin McKernin **MOVED** to approve the proposal from Premier Turf and Landscaping to remove two large ash trees behind 122 Wrightwood Place at a total cost of \$2,125.00. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

ANNOUNCEMENT OF NEXT MEETING:

June 15, 2016 7:30 P.M.

EXECUTIVE SESSION

Diane Bayless **MOVED** to go into executive session to discuss legal matters at 7:58 P.M. Jim Carlson **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**, Kevin McKernin **AGAINST**.

Jimmy O'Connor **MOVED** to come out of executive session at 8:01 P.M. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

ADJOURNMENT

Karl Acorda **MOVED** to adjourn the meeting. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**. The meeting was adjourned at 8:02 p.m.

Submitted By: 