

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
June 15, 2016

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on June 15, 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 (Late)
Arnaldo Irizarry, Director
Karl Acorda, Director
Rebecca Thomas, Director
Jim Carlson, Director
Gabriela, Garza, Sequoia Management
Daria Collins, Recording Secretary (Sequoia Management)

Absent: Jorge Frapiccini, Director
Raed Muslimani, Treasurer

APPROVAL OF AGENDA

Rebecca Thomas **MOVED** that the agenda be approved as written. Diane Bayless **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

APPROVAL OF MINUTES

Jim Carlson **MOVED** that the minutes for June 1, 2016 be approved as written. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

RESIDENT FORUM

None.

COMMUNITY RESOURCE OFFICER REPORT

None.

DIRECTOR'S REPORT

Jimmy O'Connor informed the board that there was a leak in the community center and the maintenance staff was still looking into it.

Diane Bayless informed the board that PEC and the Master Gardeners would be doing inspections on the trees planted 2-4 times a year and asked the board if it would be ok for them to do any necessary maintenance to the trees when they were on site. The board agreed.

Karl Acorda let it be known to management that there was a real estate post left in front of 6 Greencastle, and it has been there for a few months.

MANAGER'S REPORT

*The community survey end date was discussed.

NEW BUSINESS

The pool rules were discussed.

Kevin McKernin **MOVED** to approve the Right of Entry from Loudoun County to begin the work for the raised Crosswalk on Sugarland Run Drive. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

Kevin McKernin **MOVED** to approve the proposal from Premier Turf and Landscaping to remove Poison Ivy behind 18 Crescent Court at a total cost of \$1,025.00. Jim Carlson **SECONDED** the motion and it **FAILED 0 FOR, 7 AGAINST, 2 ABSENT**.

OLD BUSINESS

The newsletter and landscaping committees were further discussed.

The community survey was further discussed.

ANNOUNCEMENT OF NEXT MEETING:

July 6, 2016 7:30 P.M.

EXECUTIVE SESSION

Diane Bayless **MOVED** to go into executive session to discuss legal matters at 8:18 P.M. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**, Kevin McKernin **AGAINST**.

Jimmy O'Connor **MOVED** to come out of executive session at 8:25 P.M. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

ADJOURNMENT

Kevin McKernin **MOVED** to adjourn the meeting. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**. The meeting was adjourned at 8:31 p.m.

Submitted By: 