

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
March 16, 2016

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on March 16, 2016 at 7:33 p.m. in the Community Center. Jimmy O'Connor presided. It was noted that a quorum was present.

Present: Jimmy O'Connor, President
Kevin McKernin, Secretary
Raed Muslimani, Treasurer
Jim Carlson, Director
Karl Acorda, Director
Jorge Frapiccini, Director
Gabriela Garza, Sequoia Management
Daria Collins, Sequoia Management

Absent: Diane Bayless, Vice President

APPROVAL OF AGENDA

Karl Acorda **MOVED** that the agenda be approved as written. Kevin McKernin **SECONDED** the motion and it **PASSED 6 FOR, 1 ABSENT**.

APPROVAL OF MINUTES

Jim Carlson **MOVED** that the minutes for March 2, 2016 be approved as written. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 1 ABSENT**.

RESIDENT FORUM

A homeowner discussed her rental deposit with the board.

DIRECTOR'S REPORT

Jimmy O'Connor informed the board that a Boy Scout would be rebuilding a section of trail along the creek by Biscayne and E. Meadowland this weekend for his Eagle Scout project.

MANAGER'S REPORT

Craig Courtney from Sequoia Management was present to speak to the Board

OLD BUSINESS

- Don Doxee with Premier Landscaping discussed his lime application proposal with the Board. It was decided that they would table further discussion until the September meeting.
- The RFP that was reviewed by legal counsel was discussed and it was decided that the Board would accept the changes made by legal.
- The proposals made by CMI for street light repairs and replacement were discussed. Kevin McKernin **MOVED** to approve the proposal from CMI Companies to do a drill shot repair circuit at South Fox Rd at a total of \$3,680. Karl Acorda **SECONDED** the

motion and it **PASSED 6 FOR, 1 ABSENT**.

Kevin McKernin **MOVED** to approve the proposal from CMI Companies to replace 8 street lights on Greencastle Rd and Oak Shade Rd at a total cost of \$56,980. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 1 ABSENT**.

- A community survey was discussed. Raed Muslimani was asked to get a written proposal.

NEW BUSINESS

- The Board discussed the proposal for the replacement of coping stones and a new stainless steel ladder from Winkler Pools.
Kevin McKernin **MOVED** to approve the proposal from Winkler Pools to replace coping stones and supply and install a stainless steel ladder for the pit in the filter room at a total cost of \$29,610. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 1 ABSENT**.

ANNOUNCEMENT OF MEETING:

April 6, 2016 7:30 P.M.

EXECUTIVE SESSION

Raed Muslimani **MOVED** to go into executive session to discuss personnel matters at 8:54 P.M. Jim Carlson **SECONDED** the motion and it **PASSED 6 FOR, 1 ABSENT**.

Jim Carlson **MOVED** to come out of executive session at 9:10 P.M. Kevin McKernin **SECONDED** the motion and it **PASSED 6 FOR, 1 ABSENT**.

- After discussion the board made the decision to return a rental deposit fee that was held.

ADJOURNMENT

Raed Muslimani **MOVED** to adjourn the meeting. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 1 ABSENT**. The meeting was adjourned at 9:17 p.m.

Submitted By: 