

**SUGARLAND RUN HOME OWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING**  
May 18, 2016

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on May 18, 2016 at 7:32 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  
Jorge Frapiccini, Director  
Arnaldo Irizarry, Director  
Gabriela, Garza, Sequoia Management  
Daria Collins, Recording Secretary (Sequoia Management)

Absent: Jim Carlson, Director  
Karl Acorda, Director  
Rebecca Thomas, Director

**APPROVAL OF AGENDA**

Kevin McKernin **MOVED** that the agenda be approved as amended. Jorge Frapiccini **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

**APPROVAL OF MINUTES**

Diane Bayless **MOVED** that the minutes for May 4, 2016 be approved as amended. Kevin McKernin **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 his emails were still not reaching the other board members.

He also informed the board that the engineers had been on site to look into the garage rebuild and that they would need to do further exploration of site plans before beginning their work.

Raed Muslimani reminded the board that the Happy Giving Hour would still be taking place at the Blue Iguana from 6-8pm on May 19<sup>th</sup>.

Raed also informed the board that he would like to have the community survey advertised on the private and official Facebook pages, as well as the website by close of business, Friday.

### MANAGER'S REPORT

The board was informed that the pool will be opening on Saturday, May 28.

### OLD BUSINESS

The newsletter and landscaping guidelines committees were further discussed.

The investigative dig <sup>ON THE PAVING LOT</sup> was further discussed and the board was informed that Marty <sup>SMALL</sup> with Fairfax Paving would be on site either Monday, May 23rd or Tuesday, May 24th to start the work.

### NEW BUSINESS

Kevin McKernin **MOVED** to approve the proposal from ColorNet Printing to print 2,000 copies of the revised ARC Guidelines at a total cost of \$1,525.10. Diane Bayless **SECONDED** the motion and it **FAILED 0 FOR, 6 AGAINST, 3 ABSENT**.

It was decided that the office staff would make the copies and mail them out to every homeowner.

Kevin McKernin **MOVED** to approve the proposal from SETEC to install a new DVR at the community center at a total cost of \$2,112.12. Diane Bayless **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

Kevin McKernin **MOVED** to approve the proposal from SETEC to install four additional cameras at the community center at a total cost of \$5,189.61. Raed Muslimani **SECONDED** the motion and it **FAILED 0 FOR, 6 AGAINST, 3 ABSENT**.

Kevin McKernin **MOVED** to approve the proposal from Premier Turf and Landscaping to remove several trees at a total cost of \$1,375.00. Diane Bayless **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

The internet at the office building was discussed and it was decided that the office staff would switch companies to get a more efficient internet connection.

### ANNOUNCEMENT OF NEXT MEETING:

June 1, 2016 7:30 P.M.

### EXECUTIVE SESSION

Kevin McKernin **MOVED** to go into executive session to discuss legal matters at 8:23 P.M. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 3 ABSENT, Kevin McKernin AGAINST**.

Kevin McKernin **MOVED** to come out of executive session at 8:42 P.M. Diane Bayless **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

The board decided to waive a returned check fee as requested by a homeowner.

The board decided to refer ARC violations to legal counsel for legal action.

### ADJOURNMENT

Raed Muslimani **MOVED** to adjourn the meeting. Diane Bayless **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**. The meeting was adjourned at 8:42 p.m.

Submitted By: 