

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
October 19, 2016

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on October 19, 2016 at 7:30 p.m. in the Office Building. Jimmy O'Connor presided. It was noted that a quorum was present.

Present:

Jimmy O'Connor, President
Diane Bayless, Vice President
Raed Muslimani, Treasurer
Karl Acorda, Director
Jim Carlson, Director
Arnaldo Irizarry, Director
Rebecca Thomas, Director
Gabriela, Garza, Sequoia Management

Absent: Kevin McKernin, Secretary
Jorge Frapiccini, Director

APPROVAL OF AGENDA

Rebecca Thomas **MOVED** that the agenda be approved as written. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

APPROVAL OF MINUTES

Jimmy O'Connor **MOVED** that the minutes for October 5, 2016 be approved as amended. Raed Muslimani **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

RESIDENT FORUM

None Present

MANAGER'S REPORT

*The board was updated on the success of the Community Cleanup on October 15, 2016.

*The board was informed of the following events:

November 2nd- Meet the Candidates night at 7pm

November 9th- Annual Meeting

DIRECTOR'S REPORT

Jimmy O'Connor thanked the board for attending the Community Cleanup and discussed the success of the event.

OLD BUSINESS

The BOD discussed the 2017 Light Replacement with CMI and Deputy Holben. The BOD requested that CMI submit proposals for several streets.

The BOD discussed the option of having the Potomac View fence professionally painted. Management will get a proposal.

NEW BUSINESS

The BOD discussed the option of a water feature at the Wading Pool. This has been tabled for a future meeting.

The BOD discussed the 2017 Draft Budget.

Diane Bayless **MOVED** to approve the proposal from to lease a new copier for the HOA office at a monthly lease of \$540.00 from TNL. Rebecca Thomas **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT.**

The BOD discussed several changes to the newsletter. Management to submit a draft of the newsletter with changes.

EXECUTIVE SESSION

None

ANNOUNCEMENT OF NEXT MEETING:

November 2, 2016 7:30 P.M.

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 8:57 p.m.

Submitted By: 