

**SUGARLAND RUN HOME OWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING**  
February 1, 2017

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on February 1, 2017 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  
Kevin McKernin, Secretary  
Rebecca Thomas, Treasurer  
Karl Acorda, Director  
Arnaldo Irizarry, Director  
Diane Bayless, Director  
Gabriela Garza, Sequoia Management  
Amber Bricker, Sequoia Management

**Absent:**

Raed Muslimani, Vice President  
Jorge Frapicinni, Director

**APPROVAL OF AGENDA**

Jimmy O'Connor **MOVED** that the agenda be approved as written. Kevin McKernin **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

**APPROVAL OF MINUTES**

Kevin McKernin **MOVED** that the minutes for January 18, 2017 be approved as written. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

**PRESENTATION OF FINANCIAL STATEMENT**

The BOD reviewed the December 2016 financials.

**COMMUNITY POLICING REPORT**

Not Present

**RESIDENT FORUM**

A homeowner congratulated the CAC for the success of the Chili Cookoff and asked the BOD for an update on the traffic study request at the intersection of Sugarland Run Drive and Sugarland Run Drive.

A homeowner asked the BOD to reinstate adult swim at the pool.

**MANAGER'S REPORT**

The BOD was updated about the leak at the Community Center.

The BOD was notified the American Red Cross will be in the community on February 11<sup>th</sup>, 2017 for the Red Cross Home Fire Campaign event. The BOD will post information regarding this event on the website.

\*The board was informed of the following events:  
HOA/THOA meeting – February 15<sup>th</sup>, 2017

Egg Hunt – March 26<sup>th</sup>, 2017

### **DIRECTOR'S REPORT**

Diane Bayless

\*Informed the BOD she will be attending the Master Gardener Lecture Series: Finding Balance – It's Not Easy Being Green, on February 2, 2017.

\*Informed the BOD she will be attending the Washington Metro Chapter Community Associations

\*Institute Conference & Expo on February 25, 2017.

\*Informed the BOD she will be attending the Lowes Island Common Grounds Committee meeting on February 14, 2017.

Kevin McKernin

\*Informed the BOD that residents have been asking to bring Adult Swim back to the pool.

\*Notified the BOD about Geeks Who Drink Trivia Night on March 11, 2017.

Jimmy O'Connor

\*Updated the BOD about new rendering for the garage.

\*Notified the BOD that the Newsletter will remain on white paper and will not be folded or tabbed.

### **NEW BUSINESS**

The BOD tabled the Landscaping Contract to the next meeting.

An Architectural Review Committee member raised concerns about the Architectural Review Committee process.

### **OLD BUSINESS**

The BOD discussed the pool rules.

The BOD discussed the 2016 Survey.

The BOD discussed the Meeting Time change and will discuss it further at the next meeting.

The BOD formed a Newsletter Committee. The Committee will review March's Newsletter.

### **EXECUTIVE SESSION**

Jimmy O'Connor **MOVED** to go into Executive Session at 8:56 p.m. to discuss homeowner account matters. Karl Acorda **SECONDED** the motion and it **PASSED 5 FOR, 2 ABSENT, 1 OPPOSED**.

Jimmy O'Connor **MOVED** to come out of Executive Session at 9:07 p.m. Karl Acorda **SECONDED** the motion and it **PASSED 5 FOR, 2 ABSENT, 1 OPPOSED**.

The BOD agreed to waive two NSF fees.

### **ANNOUNCEMENT OF NEXT MEETING**

February 15, 2017

### **ADJOURNMENT**

Jimmy O'Connor **MOVED** to adjourn the meeting. Rebecca Thomas **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**. The meeting was adjourned at 9:08 p.m.

Submitted By: 