

**SUGARLAND RUN HOME OWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS WORKING MEETING**  
February 15, 2017

**CALL TO ORDER**

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on February 15, 2017 at 7:32 p.m. in the Office Building. Jimmy O'Connor presided. It was noted that a quorum was present.

Present: Jimmy O'Connor, President

Jorge Frapiccini, Director

Rebecca Thomas, Treasurer

Kevin McKernin, Secretary

Diane Bayless, Director

Karl Acorda, Director

Arnaldo Irizarry, Director

Gabriela Garza, Sequoia Management

Amber Bricker, Sequoia Management

Absent: Raed Muslimani, Vice President

**APPROVAL OF AGENDA**

Kevin McKernin **MOVED** that the agenda be approved as amended. Rebecca Thomas **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**.

**APPROVAL OF MINUTES**

Jimmy O'Connor **MOVED** that the minutes for February 1, 2017 be approved as written. Rebecca Thomas **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**.

**PRESENTATION OF FINANCIAL STATEMENT**

Rebecca Thomas reviewed the January 2017 financial statement with the BOD.

**RESIDENT FORUM**

None Present

**MANAGER'S REPORT**

\*Management updated the BOD on the community center leak.

\*Management notified the BOD that CMI has started the light for 2017.

\*Management informed the BOD about a damaged light pole on Sugarland Run Drive.

\*The board was informed of the following events:

Trivia Night – March 11, 2017

Taste and Tint – March 24, 2017

Egg Hunt – March 26, 2017 Rain Date April 2, 2017

Lake Clean Up – April 22, 2017

Board Game Tournament – April 29, 2017

**DIRECTOR'S REPORT**

Diane Bayless attended the Master Gardener Lecture Series: Finding Balance – It's Not Easy Being Green, on February 2, 2017. She informed the BOD about that lecture series, which focused on how homeowners associations and homeowners can work to improve common areas.

**NEW BUSINESS**

Kevin McKernin **MOVED** to approved the proposal from Premier Turf and Landscaping to flush cut and removed dead tree at 113 Avondale Drive for \$2,250.00. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**.

The BOD discussed multiple homeowner requests.

Kevin McKernin **MOVED** to approved the proposal from CMI to replace a damaged light pole on Sugarland Run Drive at a total cost of 2,754.00. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**.

**OLD BUSINESS**

The BOD discussed edits to the pool rules.

The SRTHOA and SRHOA boards discussed options on how they can work together on upcoming projects.

The BOD discussed changing the time of the Board of Directors meeting from 7:30 p.m. to 6:30 p.m. Management will consult legal and updated the BOD at the next meeting.

The BOD discussed the Landscaping contract and tabled it to the next meeting.

The BOD discussed the new garage plans. Management will collect RFP's from three contractors.

**EXECUTIVE SESSION**

None

**ANNOUNCEMENT OF NEXT MEETING:**

March 1, 2017

**ADJOURNMENT**

Jimmy O'Connor **MOVED** to adjourn the meeting. Kevin McKernin **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**. The meeting was adjourned at 9:40 p.m.

Submitted By: 