

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

March 15, 2017

CALL TO ORDER

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on March 15, 2017 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
Rebecca Thomas, Treasurer
Kevin McKernin, Secretary
Diane Bayless, Director
Karl Acorda, Director
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent: Raed Muslimani, Vice President
Jorge Frapiccini, Director
Arnaldo Irizarry, Director

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as written. Rebecca Thomas **SECONDED** the motion and it **PASSED 5 FOR, 3 ABSENT**.

APPROVAL OF MINUTES

Rebecca Thomas **MOVED** that the minutes for March 1, 2017 be approved as written. Karl Acorda **SECONDED** the motion and it **PASSED 5 FOR, 3 ABSENT**.

PRESENTATION OF FINANCIAL STATEMENT

Rebecca Thomas reviewed the February 2017 financial statement with the BOD. The BOD discussed the option of purchasing several CDs.

RESIDENT FORUM

None Present

MANAGER'S REPORT

*Management updated the BOD that the garage contents have been put in the storage POD and the garage will be demolished March 27, 2017. RFP's have gone out for the construction of the new garage and will be returned by March 31, 2017.

*Management notified the BOD that the revised pool rules have reviewed by legal. Jimmy O'Connor will do one final review before being mailed to homeowners.

*Management informed the BOD that the pool passes hours will be included in the April Newsletter.

*The board was informed of the following events:

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

Karl Acorda suggested that the BOD consider an option for homeowners to be able to call and listen into Board Meetings.

Jimmy O'Connor notified the BOD that a homeowner took pictures on the Community Center with his drone and they can be posted on the website if there is interest.

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NEW BUSINESS

Christina DeVera attended the meeting to inquire about the email that the Health and Wellness Club sent requesting to charge for the Club's yoga classes. The BOD notified her that to governing documents do not permit this.

Kevin McKernin **MOVED** to approved the proposal from Premier Turf and Landscaping to prune out all dead wood from one large oak overhanging house at 110 Willow Place at a total cost of \$750.00. Karl Acorda **SECONDED** the motion and it **PASSED 5 FOR, 3 ABSENT**.

OLD BUSINESS

None

EXECUTIVE SESSION

Jimmy O'Connor **MOVED** to go into Executive Session at 8:10 p.m. to discuss legal action hearings. Karl Acorda **SECONDED** the motion and it **PASSED 4 FOR, 3 ABSENT, 1 OPPOSED**.

Jimmy O'Connor **MOVED** to come out of Executive Session at 8:34 p.m. Rebecca Thomas **SECONDED** the motion and it **PASSED 5 FOR, 3 ABSENT**.

The BOD decided to pursue multiple legal action hearings.

ANNOUNCEMENT OF NEXT MEETING:

April 5, 2017 at 6:30 p.m.

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Rebecca Thomas **SECONDED** the motion and it **PASSED 5 FOR, 3 ABSENT**. The meeting was adjourned at 8:35 p.m.

Submitted By:

