

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
May 3, 2017

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on May 3, 2017 at 6:31 p.m. in the Community Center. Jimmy O'Connor presided. It was noted that a quorum was present.

Present:

Jimmy O'Connor, President
Rebecca Thomas, Treasurer
Kevin McKernin, Secretary
Jorge Frapiccini, Director
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 written. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**.

APPROVAL OF MINUTES

Jimmy O'Connor **MOVED** that the minutes for April 19, 2017 be approved as written. Kevin McKernin **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**.

PRESENTATION OF FINANCIAL STATEMENT

The BOD reviewed the March 2017 financials.

Rebecca Thomas notified the BOD that she is meeting with a bank representative regarding the purchase of CDs and report back at the next meeting.

RESIDENT FORUM

None

MANAGER'S REPORT

*The BOD was notified that Stonehill Company has submitted the building permits for the new garage and management will update the BOD when they break ground.

*The BOD was informed that a water meter will need to be rented to fill the pool and a deposit is required.

*The BOD was notified that Winkler Pool Management has been on-site cleaning the pool and management will meet with Chris Waters about the 2017 pool season.

*The BOD was informed that management met with the Girl Scout Troop leader regarding the location of the lending library. The Girl Scout Troop leader will get back to management once the plans for the lending library are finalized.

*The board was informed of the following events:

Yard Sale – May 6, 2017

Memorial Day Pool Party – May 29, 2017

Summer Kickoff Party – June 2017

Pool Party – July 4, 2017

DIRECTOR'S REPORT

None

NEW BUSINESS

Johnny El Zein attended the meeting with interest in filling the open BOD seat. He gave a brief background of himself and what his interests are in joining the BOD.

Kevin McKernin **MOVED** to approve the continued sponsorship of the Sugarland Run Dolphins Swim Team for the 2017 pool season in the amount of \$5,000.00. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**.

The BOD reviewed an estimate for new roof shingles for the Community Center and Office Building. They requested that management get two additional proposals from other contractors.

The BOD discussed the roles of the staff and BOD regarding office closures.

The BOD reviewed different options for tables in the pool patio area.

Kevin McKernin **MOVED** to approve the proposal from Goldklang Group to perform the 2017/2018 audit services at a total cost for 2017 of \$6,400, and for 2018 of \$6,500. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**.

Kevin McKernin **MOVED** to approve the proposals from Premier Turf and Landscaping to remove several dead or declining trees and trim back branches encroaching on homeowner's properties in the amount of \$4,550.00. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**.

OLD BUSINESS

The BOD reviewed two proposals for pavilions at the old garage site. Management will gather more information and present it at the next meeting.

The BOD discussed temporary fencing around the old garage site. Management will contact Stonehill Company regarding the temporary fencing.

The BOD discussed the new garage location; it will be set back off the curb.

The BOD decided to leave the garage door location as proposed.

A homeowner requested that new lights be installed on S. Cottage Rd. The BOD will be replacing the existing light poles with new light poles in the future and will revisit this request once lights are completed.

The BOD discussed several options for videos/phone conference for Board meetings. Management will consult legal about the options and report back at the next meeting.

The 2016 Community Survey discussion was tabled until the next meeting.

EXECUTIVE SESSION

Jimmy O'Connor **MOVED** to go into Executive Session at 8:03 p.m. to discuss personnel matters. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 1 ABSENT**. *1 OPPOSED*

Jimmy O'Connor **MOVED** to come out of Executive Session at 8:08 p.m. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**.

Jimmy O'Connor **MOVED** to appoint Johnny El Zein to the open Board of Directors seat. Kevin McKernin **SECONDED** the motion and it **PASSED 5 FOR, 2 OPPOSED, 1 ABSENT**.

ANNOUNCEMENT OF NEXT MEETING

May 17, 2017

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT**. The meeting was adjourned at 8:10 p.m.

Submitted By: 