

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

November 1, 2017

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on November 1, 2017 at 6:30 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
Diane Bayless, Director
Jorge Frapiccini, Director
Karl Acorda, Director
Arnaldo Irizarry, Director
Johnny El Zein, Director (arrived late)
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent: Raed Muslimani, Vice President

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as written. Rebecca Thomas **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

APPROVAL OF MINUTES

Kevin McKernin **MOVED** that the minutes for October 18, 2017 be approved as amended. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

RESIDENT FORUM

None

COMMUNITY POLICING REPORT

Not Present

MANAGER'S REPORT

*Management updated the BOD on the progress of the new garage; the shingles and electrical wires have been installed and siding will be dropped and installed early next week.

*Management informed the BOD that the shingles on the office building will be installed early next week.

*Management notified the BOD that Loudoun County Storm Water Management has met with their tree contractor to have trees removed by the top of the dam and around the lake, and the work should begin as soon as the contract is finalized. Management will keep the BOD updated on the progress.

*Management reminded the BOD that the Annual Meeting is on Wednesday, November 8, 2017 at ~~6:00~~ 6:30 p.m.

*Management notified the BOD that a rough estimate for a property survey of the Potomac View Fence will cost \$4,200.00; a formal proposal will be submitted.

*The board was informed of the following CAC events:

December 2nd, 2017 – Adult Ugly Sweater Party

December 9th, 2017 – Breakfast with Santa

DIRECTOR'S REPORT

*Jimmy O'Connor asked the BOD if everyone would be available to take the staff to lunch on December 1, 2017. He asked management how Premier Turf and Landscaping marks trees for removal. He also requested an update on the list of damaged trashcans throughout the community.

NEW BUSINESS

*Kevin McKernin **MOVED** to approve the proposal from Premier Turf and Landscaping to perform Snow Removal Services for the 2017-2018 winter season. Rebecca Thomas **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

*Kevin McKernin **MOVED** to approve the proposal from Long Fence to repair a section of damaged fencing along the Potomac View Fence at a total cost \$2,169.00. Karl Acorda **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**.

OLD BUSINESS

*Kevin McKernin **MOVED** to approve the 2018 Sugarland Run HOA assessments at an increase to \$67.76 (HOA) and \$33.87 (Hunington Ridge). Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 1 AGAINST, 1 ABSENT**.

*Kevin McKernin **MOVED** to approve the proposed budget for 2018. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR, 1 AGAINST, 1 ABSENT**.

ANNOUNCEMENT OF NEXT MEETING

November 15, 2017 at 6:30 p.m.

EXECUTIVE SESSION

None

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Diane Bayless **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**. The meeting was adjourned at 6:55 p.m.

Submitted By: 