

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

October 18, 2017

CALL TO ORDER

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on October 18, 2017 at 6:30 p.m. in the Office Building. Jimmy O'Connor presided. It was noted that a quorum was present.

Present: Jimmy O'Connor, President
Raed Muslimani, Vice President
Rebecca Thomas, Treasurer
Arnaldo Irizarry, Director
Karl Acorda, Director
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent: Kevin McKernin, Secretary
Diane Bayless, Director
Johnny El Zein, Director
Jorge Frapiccini, Director

Others Present: Deputy Holben, Brian Hunt, CMI, and Andy Campanaro, CMI

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

APPROVAL OF MINUTES

Rebecca Thomas **MOVED** that the minutes from October 4, 2017 be approved as written. Karl Acorda **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

2018 LIGHT POLE DISCUSSION

Deputy Holben and representatives from CMI, Brian Hunt and Andy Campanaro, attended the meeting to discuss potential street light replacements for 2018 with the BOD.

PRESENTATION OF FINANCIAL STATEMENT

The BOD reviewed the September 2017 financial statement.

RESIDENT FORUM

None

MANAGER'S REPORT

*Management informed the BOD of the progress made with the new garage.

*Management notified the BOD that the new shingles will be installed on the Office Building and Community Center once the new garage roof has been completed.

- *The BOD was informed of the following CAC events:
 - December 2, 2017 – Adult Ugly Sweater Party
 - December 9, 2017 – Breakfast with Santa

DIRECTOR'S REPORT

- *Jimmy O'Connor informed the BOD that ~~there are several trees~~ Loudoun County Storm Water Management will be removing from the dam area near Willow Lake.
- *Jimmy O'Connor asked management if the Sugarland Dolphins wanted the vending machine the office is getting rid of.
- *Jimmy O'Connor asked management if the old swing set on Willow Place was removed.
- *Jimmy O'Connor asked management to provide the BOD with a current contracts list.

NEW BUSINESS

- *Rebecca Thomas **MOVED** to approve the proposal from Winkler Pool Management to provide pool services in the amount of \$80,385.00 for 2018, \$82,800.00 for 2019 and \$91,200.00 for 2020. Karl Acorda **SECONDED** the motion and it **FAILED 5 AGAINST, 4 ABSENT**.
- *The BOD asked management to acquire two additional proposals for pool management.

OLD BUSINESS

- *The BOD discussed community outreach to residents through the SRHOA website and official Facebook page.
- *Raed Muslimani informed the BOD that the 2017 Resident Survey is now live and on the SRHOA website.
- *The BOD reviewed the 2018 proposed budget.

ANNOUNCEMENT OF NEXT MEETING:

November 1, 2017 at 6:30 p.m.

EXECUTIVE SESSION

None

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Rebecca Thomas **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**. The meeting was adjourned at 7:40 p.m.

Submitted By: 