

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

February 7, 2018

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on February 7, 2018 at 6:30 p.m. in the Community Center. Raed Muslimani presided. It was noted that a quorum was present.

Present: Raed Muslimani, President  
Kevin McKernin, Secretary  
Rebecca Thomas, Treasurer  
Karl Acorda, Vice President  
Diane Bayless, Director  
Jimmy O'Connor, Director  
Johnny El Zein, Director (arrived late)  
Gabriela Garza, Sequoia Management  
Amber Bricker, Sequoia Management

Absent: Arnaldo Irizarry, Director  
Jorge Frapiccini, Director

Others present: Mike Slifer and Allen Clark, Metro Recreation  
Chancey Coleman, All Recreation

**APPROVAL OF AGENDA**

Rebecca Thomas **MOVED** that the agenda be approved as written. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

**APPROVAL OF MINUTES**

Rebecca Thomas **MOVED** that the minutes for January 17, 2018 be approved as written. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

**RESIDENT FORUM**

None

**MANAGER'S REPORT**

\*Management informed the BOD that Stonehill Company is unable to find matching flooring for the section of floor that needs to be replaced in Community Center. The BOD asked management to get proposal to redo the flooring in the entire building.

\*Management informed the BOD of a request from A&M Concrete Corporation to stage equipment in the Community Center parking lot.

**DIRECTOR'S REPORT**

\*Jimmy O'Connor asked management if any updates on the damaged storm drains have been received.

\*Diane Bayless informed the BOD that she has heard back from two of the tree companies that have confirmed that they work with HOAs. She will contact the tree companies to setup a meeting with board members and management.

\*Diane Bayless notified the BOD about Landscaping for Life, a six-session course, sponsored by Piedmont Environmental Council and Willowsford HOA.

\*Raed Muslimani informed the BOD that Glory Barbaris has taken on the Chair position for the CAC. The CAC has started planning the first event of the year, The Easter Egg Hunt.

### NEW BUSINESS

\*Chancey Coleman from All Recreation presented a custom playground configuration and proposal to replace the tot lot located at 200 Greenfield Court to the BOD.

\*Mike Slifer and Allen Clark from Metro Recreation also presented a custom playground configuration and proposal to replace the tot lot located at 200 Greenfield Court to the BOD.

\*Rebecca Thomas **MOVED** to table the tot lot proposals discussion and motion until the next meeting. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

\*Kevin McKernin **MOVED** to approve the proposal from CMI Lighting to install new pole lights at Avondale Drive and South Fox Road in the amount of \$232,960.00. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

\*Raed Muslimani informed the BOD that and 50% of the residents who signed up for the email subscription <sup>read</sup> the February newsletter electronically and some residents have requested to opt out of the hard copy of the newsletter.

### OLD BUSINESS

Raed Muslimani notified the BOD that 50 residents have signed up for the email subscription.

### ANNOUNCEMENT OF NEXT MEETING

February 21, 2018 at 6:30 p.m.

### EXECUTIVE SESSION

None

### ADJOURNMENT

Kevin McKernin **MOVED** to adjourn the meeting. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**. The meeting was adjourned at 8:07 p.m.

Submitted By: 