

SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS WORKING MEETING
April 18, 2018

CALL TO ORDER

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on April 18, 2018 at 6:30 p.m. in the Office Building. Raed Muslimani presided. It was noted that a quorum was present.

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

Absent: Johnny El Zein, Director
Jorge Frapiccini, Director

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Kevin McKernin **MOVED** that the minutes from April 4, 2018 be approved as written. Rebecca Thomas **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

FINANCIAL REPORT

The BOD reviewed the March 2018 financial statement. Rebecca Thomas informed the BOD that two CDs will be renewed.

RESIDENT FORUM

- *A homeowner informed the BOD of a White House Program, Stop the Bleed, and requested to use the Community Center for an event.
- *A homeowner informed the BOD the light pole in front of 328 Sugarland Run Drive is missing and they would like it replaced.

MANAGER'S REPORT

- *Management informed the BOD that the proposal from SETEC for security monitoring doesn't include the fire monitoring system. A company that does install fire monitoring systems will be contacting management to provide a proposal.
- *Management notified the BOD that Stonehill Company is in the process of providing proposals for other Community Center flooring options.
- *Management informed the BOD the Tennis Court rules sign has arrived and will be installed.

DIRECTOR'S REPORT

- *Diane Bayless notified the BOD that Premier Turf and Landscaping has not completed the structural pruning on the newly plant trees.
- *Karl Acorda informed the BOD that the split rail fences throughout the community need to be replaced.

NEW BUSINESS

The BOD discussed two options for privacy screening around the dumpster area. The BOD decided to use the Fenpro Chain Link Fence Privacy Tape and Fasteners to shield the dumpster from neighboring properties view.

*Kevin McKernin **MOVED** to approve the proposal 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 \$8,225.00. Karl Acorda **SECONDED** the motion and it **PASSED 5 FOR, 1 ABSTAINED (Diane Bayless), 3 ABSENT.**

OLD BUSINESS

*Kevin McKernin **MOVED** to approve the sponsorship donation to the Sugarland Run Dolphins Swim Team in the amount of \$5,000.00. Rebecca Thomas **SECONDED** the motion and it **PASSED 6 FOR, 1 AGAINST (Karl Acorda), 2 ABSENT.**

*Kevin McKernin **MOVED** to approve the purchase of 6 large trashcans in the amount of \$3,108.93 plus tax. Rebecca Thomas **SECONDED** the motion and it **PASSED 5 FOR, 2 AGAINST (Diane Bayless and Arnaldo Irizarry), 2 ABSENT.**

*The BOD decided to allow parking on the grass for the Sugarland Run Dolphins Relay Carnival if the ground is not wet from rain.

*The BOD decided to not sponsor the Eagle Scout Project to do improvements on the Sugarland Run Dolphins Swim Team concessions stand at the pool.

*Kevin McKernin **MOVED** to approve the proposal from CMI Companies to lower the electrical service by the pool at a total cost of \$6,950.00. Arnaldo Irizarry **SECONDED** the motion and it **FAILED 1 FOR (Jimmy O'Connor), 5 AGAINST, 1 ABSTAINED (Kevin McKernin), 2 ABSENT.**

*Kevin McKernin **MOVED** to approve the proposal from J2 Engineers to perform a property survey at the Potomac View Fence at a total cost of \$4,200.00. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT.**

ANNOUNCEMENT OF NEXT MEETING

May 2, 2018 at 6:30 p.m.

EXECUTIVE SESSION

None

ADJOURNMENT

Raed Muslimani **MOVED** to adjourn the meeting. Kevin McKernin **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT.** The meeting was adjourned at 7:37 p.m.

Submitted By: _____