

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

March 7, 2018

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on March 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
Rebecca Thomas, Treasurer
Karl Acorda, Vice President
Diane Bayless, Director
Jimmy O'Connor, Director
Arnaldo Irizarry, Director
Jorge Frapiccini, Director
Johnny El Zein, Director (arrived late)
Kevin McKernin, Secretary (arrived late)
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Others present: Supervisor Volpe
Andy Campanaro, CMI Lighting
Brian Hunt, CMI Lighting
Kelly Joyner, Sugarland Run Dolphin Swim Team Manager

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as amended. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

APPROVAL OF MINUTES

Raed Muslimani **MOVED** that the minutes for February 21, 2018 be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**.

RESIDENT FORUM

A homeowner discussed with the BOD his concerns regarding ARC inspections. Supervisor Volpe notified the homeowner that Loudoun County Zoning and Building Maintenance Code are options that can assist the ARC to have certain violations remedied.

NEW BUSINESS

- *The Sugarland Run Dolphin Swim Team members and parents attended the meeting to discuss the positive attributes the swim team brings to the community.
- *Andy Campanaro and Brian Hunt from CMI Lighting apologized to the BOD for the 2017 street light installations that were delayed.

MANAGER'S REPORT

- *Management informed the BOD that Premier was on-site during the recent wind storm and has taken care of all the hazardous trees.
- *Management notified the BOD that the cameras for the office have arrived and are being installed.
- *The board was informed of the following CAC events:
 - Easter Egg Hunt – March 11, 2018

DIRECTOR'S REPORT

*Jimmy O'Connor requested the following from management:

- Remove the split rail fence located near the Sugarland Run Stream Valley Park.
- Start sending Friday updates again.
- A time frame for when the dumpsters will be moved next to the new garage.
- Have all the trash in the dumpster cage taken to the dump.
- If a price to shorten the power box located near the old garage site has been obtained.
- If a price to replace trashcans throughout the community has been obtained.

*Diane Bayless appreciated that Premier Turf and Landscaping put out signs to inform residents about upcoming fertilization throughout the community.

*Karl Acorda requested that when management obtain prices for replacement trashcans that they are the same style of trashcan the tot lot located at 200 Greenfield Court has. He also asked that management get proposals for a security system in the office.

*Raed Muslimani informed the BOD of the following:

- All Recreation will submit 3 additional tot lot renderings by March 16, 2018. The BOD will invite residents to attend the meeting on April 18, 2018 to receive their input regarding the design of the tot lot located at 200 Greenfield Court.
- Management is still waiting on proposals for the replacement of the flooring the Community Center.
- Management obtained a PDF editor to potentially complete the Newsletter in house.
- He has a meeting this Friday, March 9, 2018, to analyze the 2018 Resident Survey data; he will share the results with the BOD at an upcoming meeting.
- He has noticed trash and litter on the ground throughout the community; management spoke to the maintenance staff regarding more thorough trash pickup.
- The 2018 streets light replacements approved by the BOD should be communicated to residents through the website and newsletter.
- He will research additional options for broadcasting meetings to residents.

*Kevin McKernin notified the BOD that a section of the Potomac View fence blew down in the recent wind storm and suggested the BOD not continue to fix the fence. The BOD will discuss this further at a future meeting.

NEW BUSINESS

*Raed Muslimani notified the BOD that management contacted legal regarding suspension of pool privileges for open violations. He also suggested that the BOD meet with the ARC to discuss the violation process.

*Kevin McKernin **MOVED** to approve the proposal from Winkler Pool Management to provide pool management for the 2018 pool season in the amount of \$80,385.00. Karl Acorda **SECONDED** the motion and it **PASSED 8 FOR, 1 AGAINST** (Diane Bayless).

*Kevin McKernin **MOVED** to approve the proposal from Metro Recreation to do several repairs at several tot lots in the amount of \$2,843.52. Karl Acorda **SECONDED** the motion and it **PASSED 9 FOR, 0 ABSENT**.

OLD BUSINESS

The BOD reviewed proposals from two separate tree companies to perform structural pruning on the newly planted trees and remove all smaller junk/sapling trees around the Willow Lake. The BOD decided to have Premier Turf and Landscaping perform this work.

ANNOUNCEMENT OF NEXT MEETING

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

EXECUTIVE SESSION

None

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Johnny El Zein **SECONDED** the motion and it **PASSED 9 FOR, 0 ABSENT**. The meeting was adjourned at 8:38 p.m.

Submitted By: _____