

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

CALL TO ORDER

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on July 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
Jimmy O'Connor, Director
Rebecca Thomas, Treasurer
Arnaldo Irizarry, Director
Diane Bayless, Director (arrived late)
Amber Bricker, Sequoia Management

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

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as written. Rebecca Thomas **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

APPROVAL OF MINUTES

Rebecca Thomas **MOVED** that the minutes from June 20, 2018 be approved as written. Karl Acorda **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

FINANCIAL REPORT

The BOD reviewed the June 2018 financial statement.

MANAGER'S REPORT

- *Management informed the BOD that the Tot Lot at 200 Greenfield Court is finished.
- *Management notified the BOD that VDOT finally repaired the damaged inlet on Greenfield Court.
- *Management informed the BOD that a member of the office staff is no longer employed at Sequoia Management Company, but interviews for a replacement will start next week.
- *Management notified the BOD that all the petitions needed to start the parking study on Midland, Farmington, and Hopeland have been received.

RESIDENT FORUM

A homeowner came to the meeting to address an erosion concern he had in the rear of his property with the BOD.

DIRECTOR'S REPORT

- *Jimmy O'Connor asked management for an update on the repairs to the damaged Sugarland Run entrance sign. He also asked if the damaged storm water drain by Wedgedale Drive had been fixed.
- *Karl Acorda informed the BOD that the fountain at Willow Lake is not working and asked management to have it looked at.

NEW BUSINESS

Rebecca Thomas **MOVED** to approve the proposals to remove several dead or declining trees and

remove dead branches encroaching on homeowner's property in the amount of \$2,345.00. Jimmy O'Connor **SECONDED** the motion and it **PASSED 6 FOR 3 ABSENT**.

OLD BUSINESS

Rebecca Thomas **MOVED** to approve the permanent removal of the Potomac View Fence at a total cost of \$5,800.00. Karl Acorda **SECONDED** the motion.

Jimmy O'Connor then **MOVED** to amend the original motion to remove the word "permanent". Raed Muslimani **SECONDED** this intervening motion and it **PASSED 5 FOR, 1 AGAINST** (Arnaldo Irizarry), **3 ABSENT**.

The now amended motion to approve the removal of the Potomac View Fence at a total cost of \$5,800.00 **PASSED 6 FOR, 3 ABSENT**.

ANNOUNCEMENT OF NEXT MEETING

August 1, 2018 at 6:30 p.m.

EXECUTIVE SESSION

Raed Muslimani **MOVED** to go into Executive Session at 7:54 p.m. to discuss a temporary pool pass request. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

Rebecca Thomas **MOVED** to come out of Executive Session at 7:58 p.m. Arnaldo Irizarry **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

ADJOURNMENT

Karl Acorda **MOVED** to adjourn the meeting. Diane Bayless **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**. The meeting was adjourned at 7:59 p.m.

Submitted By: _____