

SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS WORKING MEETING
June 20, 2018

CALL TO ORDER

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on June 20, 2018 at 6:30 p.m. in the Office Building. Karl Acorda presided. It was noted that a quorum was present.

Present:

Karl Acorda, Vice President
Kevin McKernin, Secretary
Rebecca Thomas, Treasurer
Diane Bayless, Director
Jorge Frapiccini, Director
Arnaldo Irizarry, Director
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent: Raed Muslimani, President
Johnny El Zein, Director
Jimmy O'Connor, Director

Others Present: Supervisor Suzanne Volpe

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Rebecca Thomas **MOVED** that the minutes from June 6, 2018 be approved as written. Arnaldo Irizarry **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

FINANCIAL REPORT

The BOD reviewed the May 2018 financial statement.

RESIDENT FORUM

None

MANAGER'S REPORT

*Management informed the BOD that the ColorNet came out to assesses entrance sign and are going to contact the manufacture to determine how to proceed with repairs.

*Management notified the BOD that the Sugarland Townhouse Owners BOD didn't have a meeting this month, so no dates have been confirmed for the meeting with both the SRHOA and SRTHOA BODs.

*The board was informed of the following CAC events:

Pool Party – July 4, 2018

DIRECTOR'S REPORT

None

NEW BUSINESS

The BOD discussed several requests for temporary pool passes for 2018 pool season.

OLD BUSINESS

*The BOD discussed options for the Potomac View Fence. Management informed the BOD that by next meeting proposals for various fence styles will be submitted.

*Management notified the BOD that another company will be submitting a proposal to replace the Community Center flooring.

ANNOUNCEMENT OF NEXT MEETING

July 4, 2018 at 6:30 p.m.

SUPERVISOR SUZANNE VOLPE - LOUDOUN COUNTY BOARD OF SUPERVISORS

Supervisor Suzanne Volpe informed the BOD that she has review all the archived files for the community and was unable to locate anything stating that the Potomac View Fence was a mandatory asset of the Association.

EXECUTIVE SESSION

None

ADJOURNMENT

Karl Acorda **MOVED** to adjourn the meeting. Arnaldo Irizarry **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**. The meeting was adjourned at 7:20 p.m.

Submitted By: _____