

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

April 6, 2016

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on April 6, 2016 at 7:42 p.m. in the Community Center. Jimmy O'Connor presided. It was noted that a quorum was present.

Present:

Jimmy O'Connor, President  
Diane Bayless, Vice President  
Kevin McKernin, Secretary  
Raed Muslimani, Treasurer  
Jim Carlson, Director  
Gabriela Garza, Sequoia Management  
Daria Collins, Sequoia Management

Absent: Karl Acorda, Director  
Jorge Frapiccini, Director

**APPROVAL OF AGENDA**

Diane Bayless **MOVED** that the agenda be approved as written. Kevin McKernin **SECONDED** the motion and it **PASSED 5 FOR, 2 ABSENT**.

**APPROVAL OF MINUTES**

Kevin McKernin **MOVED** that the minutes for March 16, 2016 be approved as written. Jim Carlson **SECONDED** the motion and it **PASSED 5 FOR, 2 ABSENT**.

**COMMUNITY POLICING OFFICER**

Deputy Turner has been promoted to Sergeant and is no longer the policing resource office for Sugarland Run.

**RESIDENT FORUM**

A homeowner came before the BOD to discuss a returned check letter that he received.  
A homeowner came before the BOD to discuss his rental deposit.

**DIRECTOR'S REPORT**

Jimmy O'Connor informed the BOD that an eagle scout completed his project on the trail. He also asked the BOD to look out for the aesthetics of the community such as the Potomac View fence and signs posted around Sugarland Run.  
Jimmy O'Connor shared with the BOD the verbiage for the signs for the tree planting grant that will be installed at the tree planting sites.  
Raed Muslimani informed the BOD that he would be counting the donated books for his book drive and providing feedback in the newsletter.  
Raed Muslimani shared with the BOD a group he is a part of called Future Fund Group and that there would be a Happy Giving Hour in May.  
Diane Bayless informed the BOD that she has noticed an increase in littering around Sugarland

Run and would like something put in the newsletter.

Diane Bayless mentioned that she has not seen the landscaping spray application signs. Management informed the director that there were two signs posted in the community.

### **MANAGER'S REPORT**

\*The community survey was discussed

\*Motion for the swim team sponsorship was presented.

\*Chris Waters from Winkler Pools will be attending the Working Session.

\*Vandalism in Sugarland Run was discussed.

\*New guest passes for the pool was discussed.

### **OLD BUSINESS**

Kevin McKernin **MOVED** to approve the proposal from Interactive Focus to produce a community survey at a total cost of \$1,500. Jim Carlson **SECONDED** the motion and it **PASSED 5 FOR, 2 ABSENT**.

Jimmy O'Connor informed the BOD that he spoke with the engineer who inspected the parking lot and it was recommended to do investigative digs before repaving in the future.

The BOD discussed the new office emails.

### **NEW BUSINESS**

Kevin Mckernin **MOVED** to approve the request from the Sugarland Run Dolphins swim team for a sponsorship from SRHOA in the amount of \$5,000. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 2 ABSENT**.

Kevin Mckernin **MOVED** to approve the draft audit for the years ended December 31, 2015 and 2014 prepared by Goldklang, Cavanaugh & Associates, P.C. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 2 ABSENT**.

### **ACTION ITEMS:**

**(M) Send candidate statement questions to BOD.**

**(M) Announce BOD Vacancies in the newsletter.**

**(BOD) Generate community survey questions.**

**(M) Get motion for investigative digs for parking lot for Working Session.**

**(M) Get motion regarding rental contract changes for Working Session.**

**(M) Gather cleaning fees for both Room A and Community Center.**

### **ANNOUNCEMENT OF MEETING:**

April 20, 2016 7:30 P.M.

### **EXECUTIVE SESSION**

Jim Carlson **MOVED** to go into executive session to discuss legal and personnel matters at 9:08 P.M. Jimmy O'Connor **SECONDED** the motion and it **PASSED 4 FOR, 2 ABSENT**, Kevin McKernin **AGAINST**.

Kevin Mckernin **MOVED** to come out of executive session at 9:31 P.M. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 2 ABSENT**.

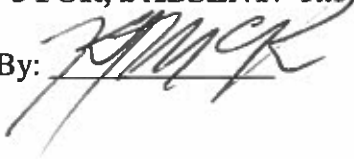
- After discussion the board made the decision to keep part of a rental deposit fee that was held.

- After discussion the board made the decision to keep part of another rental deposit fee that was held.
- After discussion the board made the decision to waive a return check fee that was assessed to a homeowner.

**ADJOURNMENT**

Diane Bayless **MOVED** to adjourn the meeting. Jimmy O'Connor **SECONDED** the motion and it **PASSED 5 FOR, 2 ABSENT**. The meeting was adjourned at 9:33 P.M.

Submitted By: \_\_\_\_\_

A handwritten signature in black ink, appearing to be "J. O'Connor", written over a horizontal line.