

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

March 2, 2016

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on March 2, 2016 at 7:33 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  
Karl Acorda, Director  
Jorge Frapiccini, Director  
Gabriela Garza, Sequoia Management  
Daria Collins, Recording Secretary

Absent: None.

**APPROVAL OF AGENDA**

Diane Bayless **MOVED** that the agenda be approved as written. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 0 ABSENT**.

**APPROVAL OF MINUTES**

Kevin McKernin **MOVED** that the minutes for February 3, 2016 be approved as written. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR, 0 ABSENT**.

Diane Bayless **MOVED** that the minutes for February 17, 2016 be approved as written. Kevin McKernin **SECONDED** the motion and it **PASSED 7 FOR, 0 ABSENT**.

**COMMUNITY POLICING OFFICER**

Deputy Turner informed the BOD that there have been numerous traffic stops and parking violations issued and a report of a vehicle tamperings. He also informed the BOD that there was an attempted rape on Brethour Court, a domestic call made to Woodgate Court, and a drug/gang related search warrant issued on Monarch Drive. Deputy Turner made an announcement to the BOD that he has been promoted to Sergeant and will be leaving his position with Sugarland Run in the beginning of April.

**RESIDENT FORUM**

None

**DIRECTOR'S REPORT**

Diane Bayless informed the BOD of an HOA forum being hosted by the Piedmont Environmental Council on Thursday night at the Algonkian Regional Park. Kevin McKernin reported that the last Live @ SR event was well attended and that there would

be another live event on Friday March 11 at 7 P.M. being hosted at the Community Center. Kevin also informed the BOD that the Read Across Sugarland event will be this Saturday.

Jimmy O'Connor announced that Kristina Snegosky resigned from her position on the Board of Directors and that there are now two vacancies that will need to be filled. An announcement will be made in the next newsletter. He also informed the BOD that he was still discussing the possibility of bike lanes in Sugarland Run with Supervisor Volpe.

### **MANAGER'S REPORT**

- \*The community survey was discussed
- \*The RFP was sent to legal for review
- \*Motion for write off was presented.
- \*Craig Courtney will be attending the Working Session
- \*Don Doxee will be attending the Working Session

### **OLD BUSINESS**

The BOD discussed the community survey that was brought up by Raed Muslimani at the last meeting. This matter will be further discussed at Working Session Meeting.

### **NEW BUSINESS**

None

### **ACTION ITEMS:**

- (M) Send emails to BOD from the Masters Gardeners**
- (M) Announce BOD Vacancies in the newsletter.**
- (M) Get prices for pool coping for the Working Session**

### **ANNOUNCEMENT OF MEETING:**

March 16, 2016 7:30 P.M.

### **EXECUTIVE SESSION**

Jimmy O'Connor **MOVED** to go into executive session to discuss legal and personnel matters at 8:26 P.M. Diane Bayless **SECONDED** the motion and it **PASSED 6 FOR, 0 ABSENT**, Kevin McKernin **AGAINST**.

Jimmy O'Connor **MOVED** to come out of executive session at 8:40 P.M. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR, 0 ABSENT**.

Kevin McKernin **MOVED** to approve the write-off per legal recommendation at a total of \$1,323.96. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 0 ABSENT**.

### **ADJOURNMENT**

Kevin McKernin **MOVED** to adjourn the meeting. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR, 0 ABSENT**. The meeting was adjourned at 8:41 p.m.

Submitted By: 