

**SUGARLAND RUN HOME OWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING**  
November 2, 2016

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on November 2, 2016 at 7:30 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  
Karl Acorda, Director  
Jorge Frapiccini, Director  
Arnaldo Irizarry, Director  
Rebecca Thomas, Director  
Jim Carlson, Director  
Gabriela, Garza, Sequoia Management

**APPROVAL OF AGENDA**

Jimmy O'Connor **MOVED** that the agenda be approved as written. Rebecca Thomas **SECONDED** the motion and it **PASSED 9 FOR, 0 ABSENT**.

**APPROVAL OF MINUTES**

Kevin McKernin **MOVED** that the minutes for October 19, 2016 be approved as written. Rebecca Thomas **SECONDED** the motion and it **PASSED 9 FOR, 0 ABSENT**.

**COMMUNITY POLICING REPORT**

Deputy Holben was in attendance and informed the BOD that he has been ticketing boats and trailers throughout the community. He also stated that he was working with management regarding the possible implementation of permit parking on Hopeland Court. He has inspected several tot lots after homeowners informed him of possible illegal activity.

**RESIDENT FORUM**

A homeowner asked the Board if they had approved a water feature for the wading pool.

**MANAGER'S REPORT**

\*The board was informed of the following events:

November 9<sup>th</sup>- Annual Meeting

December 3<sup>rd</sup>- Breakfast with Santa

**DIRECTOR'S REPORT**

Jimmy O'Connor informed the board that Management has hired two new Administrative Assistants. He reminded the Board of the upcoming Annual Meeting and that the construction is underway for the patio area at Community Center. He discussed the option of removing the benches at the softball court. He also would like to work with Management to update the annual meeting proxy.

Karl Acorda informed the Board that he would like to add Treasurer's report to the meeting agenda.

Diane Bayless informed the Board that she will be attending the Envision Loudoun Symposium.

Jim Carlson informed the Board the Mark Raphael, Meadowland Elementary PTO President had a few questions regarding a trail on school property.

**NEW BUSINESS**

NONE

**OLD BUSINESS**

Kevin McKernin **MOVED** to approve the 2017 Assessment of \$64.53 (HOA) and \$32.26(HR).

Jimmy O'Connor **SECONDED** the motion and it **PASSED 9 FOR, 0 ABSENT.**

Kevin McKernin **MOVED** to approve the 2017 Budget. Raed Muslimani **SECONDED** the motion and it **PASSED 9 FOR, 0 ABSENT.**

The BOD discussed the 2016 Survey results. Raed Muslimani will be meeting with Management during business hours to see the day to day operations. There was also a discussion about revamping the website.

The BOD discussed the 2017 Light Pole Replacements. Proposals from CMI will be ready by the Working Session Meeting.

The BOD discussed the painting of the Potomac View Fence. They will hold off painting for now and look into the cost of replacing the fence.

**EXECUTIVE SESSION**

NONE

**ANNOUNCEMENT OF NEXT MEETING:**

November 16, 2016 7:30 P.M.

**ADJOURNMENT**

Jim Carlson **MOVED** to adjourn the meeting. Rebecca Thomas **SECONDED** the motion and it **PASSED 9 FOR, 0 ABSENT.** The meeting was adjourned at 8:54 p.m.

Submitted By: 