

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
November 16, 2016

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on November 16, 2016 at 7:30 p.m. in the Office Building. Jimmy O'Connor presided. It was noted that a quorum was present.

Present:

Jimmy O'Connor, President
Kevin McKernin, Secretary
Diane Bayless, Vice President
Karl Acorda, Director
Jim Carlson, Director
Arnaldo Irizarry, Director
Jorge Frapiccini, Director
Rebecca Thomas, Director
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent: Raed Muslimani, Treasurer

APPROVAL OF AGENDA

Rebecca Thomas **MOVED** that the agenda be approved as written. Kevin McKernin **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**.

APPROVAL OF MINUTES

Jimmy O'Connor **MOVED** that the minutes for November 2, 2016 be approved as amended. Rebecca Thomas **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**.

RESIDENT FORUM

Resident from 206 N Cottage Road asked the board if they have any suggestions on where to drop off/pick-up student at Sugarland Elementary since there is no parking on Sugarland Square Court.

MANAGER'S REPORT

*The board was informed that the Annual Meeting has been re-scheduled for December 14, 2016, at 7:00PM

*The board was informed that the office is now accepting Toys for Tots at the office

*The board was informed that the Office will be closed at noon of Wednesday, November 23, 2016, closed on Thursday, November 24, 2016, and Friday, November 26, 2016 in observance of Thanksgiving

*The board was informed that Amber Bricker will be trained to take the secretarial minutes for both Board Meetings a month starting in December

*The board was informed of the following events:

December 3, 2016 – Breakfast with Santa

DIRECTOR'S REPORT

Jimmy O'Connor asked the board if everyone had a chance to look at the benches located at the softball field.

Jimmy O'Connor asked management to price a new mesh netting for the backstop at the softball field.

Jimmy O'Connor informed the board of newsletter progress and that it will be printed on color paper.

TREASURER'S REPORT

The board discussed October's financials

NEW BUSINESS

Kevin McKernin **MOVED** to approve the proposal from CMI Companies dated November 8, 2016 to replace and repair street lights for 2017 replacements on Kale Ave, Kale Court, Greenfield Ct, Penny Lane, and Sugarland Run Drive for a total of \$289,500.00. Karl Acorda **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**.

The board discussed the new website, Kevin will update at the next meeting.

OLD BUSINESS

The board discussed the 2016 Survey.

The board discussed the proposed new garage and asked management to get 3 bids for the construction of the new garage and update the board at the next meeting.

EXECUTIVE SESSION

None

ANNOUNCEMENT OF NEXT MEETING:

December 7, 2016 7:30 P.M.

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Diane Bayless **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**. The meeting was adjourned at 8:37 p.m.

Submitted By: 