

**SUGARLAND RUN HOME OWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING**  
December 21, 2016

**CALL TO ORDER**

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on December 21, 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  
Arnaldo Irizarry, Director  
Rebecca Thomas, Director  
Amber Bricker, Sequoia Management

Absent: Raed Muslimani, Treasurer  
Karl Acorda, Director  
Jorge Frapiccini, Director

**APPROVAL OF AGENDA**

Rebecca Thomas **MOVED** that the agenda be approved as amended. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 3 ABSENT**.

**APPROVAL OF MINUTES**

Kevin McKernin **MOVED** that the minutes for December 7, 2016 be approved as amended. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 3 ABSENT**.

**PRESENTATION OF FINANCIAL STATEMENT**

Jimmy O'Connor notified the BOD that association will end 2016 with a surplus.

**RESIDENT FORUM**

None Present

**MANAGER'S REPORT**

- \*The BOD was informed that Premier will remove the backstop and benches next week.
- \*The BOD was notified that Toys for Tots was successful and all the toys were dropped off Friday, December 16, 2016.
- \* The BOD was informed that the Office will be closed Friday, December 23, 2016 and Monday, December 26, 2016 in observance of Christmas. Closed at noon on Friday, December 30, 2016 and closed Monday, January 2, 2017 in observance of New Year's.
- \* The BOD was informed that the THOA has approved the three streets (Richland Cir, Woodgate Ct, and Carolina Ct) for lights. The lights that will be replaced will be Kale Ave, Kale Ct, Greenfield Ct, Penny Lane, 4 lights on Sugarland Run Dr (800 block), Richland Cir, Woodgate Ct, and Carolina Ct.
- \*The BOD was informed that management was working on getting prices for repairs to the Tot Lot. *at the Community Center,*
- \*The BOD was informed that the area for the new garage was marked in the parking lot.

\*The BOD was informed of the leak at the pool.  
\*The BOD was informed of the following event:  
January 28<sup>th</sup> – Chili Cookoff

### **DIRECTOR'S REPORT**

Diane Bayless notified the BOD that she attended the Community Gardens Meeting Supervisor Saines held, and that there is a push for Community Gardens in Sterling Park but this won't have much an effect on Sugarland Run.

### **NEW BUSINESS**

The BOD tabled the election of officers to next BOD meeting.  
The BOD decided to formally request a traffic study be done at the Sugarland Run Drive and Sugarland Run Drive intersection.  
The BOD tabled the Homeowners request for a tree snag until the next BOD meeting to allow board members to look at the tree in question.

### **OLD BUSINESS**

The BOD discussed the new Newsletter edits and asked management when they would be delivered to homeowners.  
The BOD wants to review the 2016 Survey pool feedback at the next meeting.

### **EXECUTIVE SESSION**

None

### **ANNOUNCEMENT OF NEXT MEETING:**

January 4, 2017 at 7:30 p.m.

### **ADJOURNMENT**

Jimmy O'Connor **MOVED** to adjourn the meeting, Kevin McKernin **SECONDED** the motion and it **PASSED 5 FOR, 3 ABSENT**. The meeting was adjourned at 8:04 p.m.

Submitted By: 