

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

April 5, 2017

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on April 5, 2017 at 6:30 p.m. in the Community Center. Jimmy O'Connor presided. It was noted that a quorum was present.

Present:

Jimmy O'Connor, President
Raed Muslimani, Vice President
Rebecca Thomas, Treasurer
Diane Bayless, Director
Karl Acorda, Director
Arnaldo Irizarry, Director
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent:

Kevin McKernin, Secretary
Jorge Frapiccini, Director

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as written. Rebecca Thomas **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

APPROVAL OF MINUTES

Diane Bayless **MOVED** that the minutes for March 15, 2017 be approved as amended. Rebecca Thomas **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

PRESENTATION OF FINANCIAL STATEMENT

The BOD reviewed the February 2017 financials.

The BOD discussed options for purchasing CDs. Management will look into options and report at the next meeting.

RESIDENT FORUM

A homeowner asked about the status of the Permit Parking Study on Hopeland Lane, Hopeland Court, and South Midland Avenue.

A homeowner asked when Dominion Power was going to remove the spindles on Sugarland Run Drive.

MANAGER'S REPORT

The BOD was notified that the garage demolition has been completed. A temporary fence has been installed and an electrical housing box has been constructed.

The BOD was informed that CMI continues to work on the 2017 street lights; light poles will be installed upon delivery of new poles.

*The board was informed of the following events:

Lake Clean Up – April 22, 2017

Board Game Tournament – April 29, 2017

DIRECTOR'S REPORT

Diane Bayless asked management why the Community Policing Officer hasn't been attending the meetings. She also asked if the ARC's open seat has been filled. She requested that the Common Grounds Committee meeting be put in the Newsletter Calendar.

Jimmy O'Connor notified the board of the deadline for board member's articles in the newsletter. He asked if anyone on the BOD wanted to lead the Lake Clean-up. He also suggested that the sandwich board signs for the Lake Clean-up be placed around the lake.

NEW BUSINESS

Diane Bayless **MOVED** to table the Garage Construction Proposals to the next meeting. Jimmy O'Connor **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

Rebecca Thomas **MOVED** to approve the proposal to purchase two security cameras for the pool at a total cost of \$650.82. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**. The BOD reviewed a request from Daisy Girl Scout Troop 70051 to construct and maintain a lending library. The BOD asked management to get more information on the location and construction of the lending library.

The BOD discussed the 2016 Draft Audit.

OLD BUSINESS

NONE

EXECUTIVE SESSION

Jimmy O'Connor **MOVED** to go into Executive Session at 7:16 p.m. to discuss legal matters. Raed Muslimani **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

Jimmy O'Connor **MOVED** to come out of Executive Session at 7:22 p.m. Rebecca Thomas **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

ANNOUNCEMENT OF NEXT MEETING

April 19, 2017

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Rebecca Thomas **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**. The meeting was adjourned at 7:24 p.m.

Submitted By: 