

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

August 2, 2017

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on August 2, 2017 at 6:35 p.m. in the Community Center. Jimmy O'Connor presided. It was noted that a quorum was present.

Present: Jimmy O'Connor, President
Kevin McKernin, Secretary
Rebecca Thomas, Treasurer
Jorge Frapiccini, Director
Arnaldo Irizarry, Director
Johnny El Zein, Director (arrived late)
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent: Raed Muslimani, Vice President
Karl Acorda, Director
Diane Bayless, Director

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as amended. Kevin McKernin **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

APPROVAL OF MINUTES

Jimmy O'Connor **MOVED** that the minutes for July 5, 2017 be approved as amended. Kevin McKernin **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

PRESENTATION OF FINANCIAL STATEMENT

The BOD reviewed the June 2017 financials.

RESIDENT FORUM

None

MANAGER'S REPORT

- *Management notified the BOD of two temporary pool pass requests.
- *Management informed the BOD that the Maintenance position has been filled.
- * Management notified the BOD that the Sheriff's office has had an increased number of vehicle tampering incidents in the community and wants to remind residents to lock their cars.
- *Management updated the BOD regarding the progress of obtaining a building permit for the new garage.
- *Management informed the BOD of a tentative date for the THOA community clean-up.
- * Management notified the BOD that Winkler Pool Management brought in a new pool manager.
- * Management provided the BOD with a copy of the new THOA Parking Policy Resolution.

DIRECTOR'S REPORT

Jimmy O'Connor asked management to speak with legal about adjusting the proxies for the annual meeting so that they can be better understood by residents.

NEW BUSINESS

Kevin McKernin **MOVED** to approve the proposal from Home Service Doctors to rebuild two toilets in the community center in the amount of \$702.00. Arnaldo Irizarry **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

Kevin McKernin **MOVED** to approve the proposal from Premier Turf and Landscaping to remove several trees and remove dead branches in the amount of \$1,375.00. Arnaldo Irizarry **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

OLD BUSINESS

Kevin McKernin **MOVED** to approve the proposal from Long Fence to repair a section of damaged fence boards on the Potomac View Fence in the amount of \$864.00. Arnaldo Irizarry **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

The BOD will further the discussion about the future of the Potomac View Fence once management is able locate a survey of the area.

The BOD discussed reviewing the previous community survey to provide edits for the future survey.

The BOD reviewed multiple proposals for options at the old garage site.

The BOD tabled the discussion about broadcasting meetings until the full BOD is present.

ANNOUNCEMENT OF NEXT MEETING

August 16, 2017 at 6:30 p.m.

EXECUTIVE SESSION

Kevin McKernin **MOVED** to go into Executive Session at 7:21 p.m. to discuss legal matters. Jimmy O'Connor **SECONDED** the motion and it **PASSED 5 FOR, 1 OPPOSED, 3 ABSENT**.

Jimmy O'Connor **MOVED** to come out of Executive Session at 7:24 p.m. Rebecca Thomas **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Kevin McKernin **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**. The meeting was adjourned at 7:25 p.m.

Submitted By: 