

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

June 7, 2017

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on June 7, 2017 at 6:30 p.m. in the Community Center. Raed Muslimani presided. It was noted that a quorum was present.

Present: Raed Muslimani, Vice President
Rebecca Thomas, Treasurer
Jorge Frapiccini, Director
Diane Bayless, Director
Karl Acorda, Director
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent: Jimmy O'Connor, President
Kevin McKernin, Secretary
Arnaldo Irizarry, Director
Johnny El Zein, Director

APPROVAL OF AGENDA

Raed Muslimani **MOVED** that the agenda be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

APPROVAL OF MINUTES

Raed Muslimani **MOVED** that the minutes for May 17, 2017 be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

PRESENTATION OF FINANCIAL STATEMENT

The BOD reviewed the April 2017 financials.

RESIDENT FORUM

A homeowner asked for the BOD to help with the ongoing parking issues on North Midland Avenue. A homeowner asked the BOD to help with the visitor parking on Drury Circle. The BOD informed the homeowner that this is a matter for the THOA BOD.

MANAGER'S REPORT

*The BOD was informed that VDOT has started the paving throughout the community.
*Management notified the BOD of a request from a non-resident to rent the Community Center.
*Management updated the BOD about a request from the Swim Team for parents and children that are non-residents to be able to use the pool while they run the concession stand during pool hours.
*The board was informed of the following events:
Pool Party – July 4, 2017

DIRECTOR'S REPORT

Diane Bayless notified the BOD she will be attending the Piedmont Environmental Council Meeting on Native Plant Gardens on June 8th, 2017.

NEW BUSINESS

Raed Muslimani **MOVED** to approve the proposal from Winkler Pool Management to purchase and install a 16-foot commercial aluminum diving board at a total cost of \$4,570.00. Karl Acorda **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

Raed Muslimani **MOVED** to purchase 20 pool chairs at a subtotal of \$1,200.00 plus tax and shipping. Karl Acorda **SECONDED** the motion and it **FAILED 4 AGAINST, 1 ABSTAIN. 4 ABSENT**.
The BOD tabled the discussion about the re-stripping of the community center/office parking lot.

OLD BUSINESS

The BOD discussed with management about doing a more thorough annual tree inspection in upcoming years.

Raed Muslimani **MOVED** to approve the proposal from Premier Turf and Landscaping to remove multiple trees per the annual tree inspection at a total cost of \$28,020.00. Karl Acorda **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

The BOD tabled the discussion about the old garage space.

The BOD tabled the discussion about the Community Survey.

EXECUTIVE SESSION

Raed Muslimani **MOVED** to go into Executive Session at 7:31 p.m. to discuss legal matters. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

Raed Muslimani **MOVED** to come out of Executive Session at 7:36 p.m. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

Raed Muslimani **MOVED** to approve the write-off as uncollectible assessments per legal counsel recommendation at a total of \$4,644.35. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

ANNOUNCEMENT OF NEXT MEETING

June 21, 2017

ADJOURNMENT

Raed Muslimani **MOVED** to adjourn the meeting. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**. The meeting was adjourned at 7:41 p.m.

Submitted By: 