

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

October 4, 2017

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on October 4, 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
Kevin McKernin, Secretary (left early)
Johnny El Zein, Director (arrived late)
Jorge Frapiccini, Director
Karl Acorda, Director
Arnaldo Irizarry, Director
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent: Rebecca Thomas, Treasurer
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 6 FOR, 3 ABSENT**.

APPROVAL OF MINUTES

Jimmy O'Connor **MOVED** that the minutes for September 20, 2017 be approved as written. Arnaldo Irizarry **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

RESIDENT FORUM

A homeowner and liaison for the organization, Latina Endometriosis League of America, requested that a donation box for The V Project be placed in the office to collect feminine hygiene products for women affected by Hurricane Maria in Puerto Rico.

COMMUNITY POLICING REPORT

*Deputy Holben was in attendance and notified the BOD that the Sheriff's office is continually working removing and ticketing trailers and commercial vehicles throughout the community.

*Deputy Holben informed the BOD about vehicle tampering in the community and reminded homeowners to lock your cars and doors.

*Deputy Holben notified the BOD about an increase of vandalism by BB guns in the Sterling area and reminded homeowners to report this to the Sheriff's office.

*Deputy Holben reminded the BOD about the upcoming THOA Community Clean-up on October 14th from 8a.m.-1p.m.

MANAGER'S REPORT

*Management updated the BOD on the progress of the new garage; the foundation has been poured.

*The board was informed of the following CAC events:

October 28th, 2017 – Adult Halloween Costume Party

October 29th, 2017 – Kids Costume Parade

December 2nd, 2017 – Adult Ugly Sweater Party

December 9th, 2017 – Breakfast with Santa

DIRECTOR'S REPORT

- *Karl Acorda reminded the BOD about multiple trashcans throughout the community that need to be replaced. He also addressed his concerns with the algae in Willow Lake.
- * Johnny El Zein asked the BOD if a Box Top donation box can be placed at the office; all the proceeds will be given to the Sugarland Elementary School and Meadowland Elementary School.
- *Jimmy O'Connor updated the BOD about the meeting with Steve Plante regarding Loudoun County storm water management at Willow Lake.

NEW BUSINESS

- *The BOD discussed the draft 2018 Budget. They will review and discuss further at the next meeting.
- *Kevin McKernin **MOVED** to approve the proposal from Premier Turf & Landscaping to remove several dead or declining trees in the amount of \$1,575.00. Johnny El Zein **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

OLD BUSINESS

- *The BOD discussed editor rights to the official Sugarland Run Homeowner Association Inc. Facebook page.
- *The BOD discussed the final edits to the upcoming 2017 Resident Survey.

ANNOUNCEMENT OF NEXT MEETING

October 18, 2017 at 6:30 p.m.

EXECUTIVE SESSION

- *Raed Muslimani **MOVED** to go into Executive Session at 7:41 p.m. to discuss legal matters. Arnaldo Irizarry **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.
- *Jimmy O'Connor **MOVED** to come out of Executive Session at 7:55 p.m. Arnaldo Irizarry **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.
- *Raed Muslimani **MOVED** to approve the write offs per legal counsel Segan, Mason & Mason recommendation at the total cost of \$2,618.71. Jimmy O'Connor **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Rebecca Thomas **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**. The meeting was adjourned at 8:25 p.m.

Submitted By:

