

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

September 6, 2017

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on September 6, 2017 at 6:33 p.m. in the Community Center. Jimmy O'Connor presided. It was noted that a quorum was present.

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

Absent: Raed Muslimani, Vice President
Kevin McKernin, Secretary
Johnny El Zein, Director
Jorge Frapiccini, Director

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Jimmy O'Connor **MOVED** that the minutes for August 16, 2017 be approved as amended. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

PRESENTATION OF FINANCIAL STATEMENT

The BOD reviewed the July 2017 financials.

RESIDENT FORUM

None

MANAGER'S REPORT

*Management notified the BOD that Permit Parking petition paperwork for N. Midland Ave, Farmington Lane, Farmington Terrace, and Farmington Court has been mailed to residents.

*Management informed the BOD that a survey of the Potomac View Fence location could not be found and the BOD requested that management get an estimate for a survey.

*Management notified the BOD that the Potomac View Fence was damaged by a hit and run.

*Management informed the BOD of a homeowner request to repair a section of a trail on Kale Avenue.

* Management notified the BOD that the Building Permit for the garage has passed zoning and just needs a final sign off from Loudoun County.

*The board was informed of the following CAC events:

September 23rd, 2017 – Beer Fest

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

*Diane Bayless recommended that BOD consider planting milkweed throughout the community in the

future to provide a larger food source for monarch caterpillars.

*Jimmy O'Connor informed the BOD of a request from a resident to park in the office parking lot while Loudoun Water does re-piping in the community. He requested that management purchase orange safety vests for the upcoming THOA Community Clean-up. He also asked the BOD to consider hiring professional cleaners after large CAC events.

NEW BUSINESS

*The BOD reviewed sample proxies for the Annual Meeting, they provided minor edits for legal to review.

*The BOD discussed potential projects to consider for the 2018 budget. Some of these include street lights, trail repairs, tot lots, Potomac View fence, extended pool hours, fencing around the pool, a shred event, installation of a pavilion, and adding dog waste stations.

OLD BUSINESS

*Rebecca Thomas **MOVED** to approve the proposal from Winkler Pool Management to winterize the pool in the amount of \$830.00. Jimmy O'Connor **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

*The BOD discussed the upcoming resident survey.

*Rebecca Thomas **MOVED** to approve the proposal from Metro Recreation, Inc. to do several repairs at five different tot lots in the amount of \$24,533.17. Jimmy O'Connor **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

*The BOD tabled the discussion about BOD communication until the full BOD is present.

ANNOUNCEMENT OF NEXT MEETING

September 20, 2017 at 6:30 p.m.

EXECUTIVE SESSION

None

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: 