

SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS WORKING MEETING
February 21, 2018

CALL TO ORDER

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on February 21, 2018 at 6:30 p.m. in the Office Building. Raed Muslimani presided. It was noted that a quorum was present.

Present: Raed Muslimani, President
Karl Acorda, Vice President
Rebecca Thomas, Treasurer
Diane Bayless, Director
Jorge Frapiccini, Director
Jimmy O'Connor, Director
Arnaldo Irizarry, Director (arrived late)
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent: Johnny El Zein, Director
Kevin McKernin, Secretary

APPROVAL OF AGENDA

Rebecca Thomas **MOVED** that the agenda be approved as amended. Diane Bayless **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

APPROVAL OF MINUTES

Jorge Frapiccini **MOVED** that the minutes from February 7, 2018 be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

FINANCIAL REPORT

The BOD reviewed the January 2018 financial statement.

RESIDENT FORUM

*A homeowner informed the BOD that he is an electrician and would like to be considered if the BOD goes out to bid for a new street light company. He also asked the BOD what company is currently used for street lights in the community.

*A homeowner requested that the BOD consider installing swings and a rock wall at the tot lot located near Harvest Lane.

*A homeowner notified the BOD that the street lights on Carolina Court are not working. She also requested to speak with the BOD in private regarding the ARC.

MANAGER'S REPORT

*Management informed the BOD that Stonehill Company is putting together a proposal for the Community Center flooring.

*Management informed the BOD that a homeowner reached out to Supervisor Volpe and suggested that the community do another shred/recycle event. Management to share other shred/recycle events in the area.

*Management asked the BOD how much money they want to contribute to the Kawasaki Mule maintenance.

*Management informed the BOD of two rentals that didn't fulfill their cleaning obligations and asked the BOD how much of the rental deposit they would like to withhold.

*The board was informed of the following CAC events:
Easter Egg Hunt – March 11, 2018

DIRECTOR'S REPORT

*Jimmy O'Connor asked the BOD if there are any objections to him donating American Flags to keep in both Room A and the Community Center for the various scout troops and packs. He informed the BOD of Cascades' Trash Bash on April 8, 2018. He also notified the BOD of a proposed plan to make Augusta Drive a two-lane road and add turn lanes into Dominion High School.

*Diane Bayless informed the BOD that she walked the trails with an arborist from Potomac Trees and will request a proposal from them for the maintenance of the newly planted trees. Management to get a proposal from Premier Turf and Landscaping for the maintenance for the newly planted trees as well. She will also contact Piedmont Environmental Council to see any grants are available.

*Raed Muslimani notified the BOD that he has received the raw data from the survey results and will analyze it further to discuss at a future meeting.

NEW BUSINESS

*Andy Campanaro from CMI Lighting did not attend the meeting.

*Raed Muslimani suggested solar powered street lights in areas that have power problems for a temporary fix until all the street lights in the community are completed.

*The BOD discussed concerns they have with the Sugarland Run Dolphins Swim Team.

*Rebecca Thomas **MOVED** to approve the proposal to re-stripe the Office Parking Lot from Dominion Paving in the amount of \$1,052.00. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

*The BOD discussed trail repair throughout the community. Management will obtain a proposal to repair hazardous trail sections.

*Raed Muslimani suggested that the BOD consider installing cameras throughout the community to enhance neighborhood safety.

OLD BUSINESS

*The BOD decided to hire All Recreation to replace the tot lot located at 200 Greenfield Court. Management will request three additional tot lot rendering from All Recreation.

ANNOUNCEMENT OF NEXT MEETING:

March 7, 2018 at 6:30 p.m.

EXECUTIVE SESSION

None

ADJOURNMENT

Diane Bayless **MOVED** to adjourn the meeting. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**. The meeting was adjourned at 8:32 p.m.

Submitted By: _____