

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

June 6, 2018

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on June 6, 2018 at 6:31 p.m. in the Community Center. Raed Muslimani presided. It was noted that a quorum was present.

Present: Raed Muslimani, President
Karl Acorda, Vice President
Rebecca Thomas, Treasurer
Kevin McKernin, Secretary
Jimmy O'Connor, Director
Jorge Frapiccini, Director
Johnny El Zein, Director
Gabriela Garza, Sequoia Management

Absent: Diane Bayless, Director
Arnaldo Irizarry, Director

APPROVAL OF AGENDA

Rebecca Thomas **MOVED** that the agenda be approved as written. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

APPROVAL OF MINUTES

Kevin McKernin **MOVED** that the minutes for May 2, 2018 be approved as written. Rebecca Thomas **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

RESIDENT FORUM

*A homeowner notified the BOD of the overgrowth located at the berm by Biscayne Court and W. Meadowland Lane.

*A homeowner asked the BOD if there were any updates to the installation on lights throughout the community.

*A homeowner asked the BOD if they had made a decision on the Potomac View Fence.

MANAGER'S REPORT

*Management notified the BOD that ColorNet would be out to assess the entrance sign.

*Management informed the BOD that Sugarland Square had removed the tree debris by 7-11..

*Management notified the BOD that the THOA BOD could not attend the June Working Session.

DIRECTOR'S REPORT

*Johnny El Zein informed the BOD that there was an incident at the pool.

*Jimmy O'Connor notified the BOD that the auditor stated that the reserve account was not FDIC Insured. He requested an update on the VDOT Storm water drain. He requested that Premier take a look at the newly planted trees. He requested that the dates of the replacement of the tot lot be included in the newsletter. He requested that the light poll at S Cottage and S Fox be inspected by CMI because it is dim. He asked management if the new trash cans have been installed.

*Karl Acorda asked management to include the pool closures on the calendar in the newsletter.

*Kevin McKernin asked why the rental contracts do not include tables and chairs.

*Rebecca Thomas informed the BOD that per the audit we are in good financial strength.

NEW BUSINESS

*Kevin McKernin **MOVED** to approve the proposal from Winkler Pool Management to re-grout all skimmers at the pool in the amount of \$850.00. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

*The BOD discussed several requests for temporary pool passes for the 2018 Pool Season.

*The BOD discussed options for cameras at the tot lot.

*The BOD discussed the 2017 Draft Audit.

OLD BUSINESS

*The BOD discussed options for the Potomac View Fence.

*Management informed the BOD that they have a meeting with another company to discuss the community center flooring.

*The BOD discussed the MOU for the swim team.

ANNOUNCEMENT OF NEXT MEETING

June 20, 2018 at 6:30 p.m.

EXECUTIVE SESSION

Rebecca Thomas **MOVED** to go into Executive Session at 8:15pm to discuss legal matters. Karl Acorda **SECONDED** the motion **PASSED 7 FOR, 2 ABSENT**.

Rebecca Thomas **MOVED** to come out of Executive Session at 8:16pm. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR 2 ABSENT**.

ADJOURNMENT

Raed Muslimani **MOVED** to adjourn the meeting. Rebecca Thomas **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**. The meeting was adjourned at 8:16 p.m.

Submitted By: _____