

**SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS WORKING MEETING**  
April 17, 2019

**CALL TO ORDER**

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on April 17, 2019 at 6:30 p.m. in the Community Center. Raed Muslimani presided. It was noted that a quorum was present. Raed Muslimani notified all in attendance that the meeting was being broadcasted.

Present: Raed Muslimani, President  
Karl Acorda, Vice President  
Diane Bayless, Treasurer  
Sonia Ballinger, Secretary  
Jimmy O'Connor, Director  
Jorge Frapiccini, Director  
Arnaldo Irizarry, Director  
Glenys Wright, Director  
Dave Webster, Director  
Amber Bricker, Sequoia Management  
Gabriela Garza, Sequoia Management

Absent: None

**APPROVAL OF AGENDA**

Jimmy O'Connor **MOVED** that the agenda be approved as amended. Jorge Frapiccini **SECONDED** the motion and it **PASSED 9 FOR, 0 ABSENT**.

**APPROVAL OF MINUTES**

Diane Bayless **MOVED** that the minutes from April 3, 2019 be approved as written. Jimmy O'Connor **SECONDED** the motion and it **PASSED 9 FOR, 0 ABSENT**.

**RESIDENT FORUM**

- A resident asked the BOD when the meeting minutes will be published on the website. He also requested that the BOD respond to the email he sent regarding the ARC violation procedure and his specific violation.

**DIRECTOR'S REPORT**

- Glenys Wright notified management that she still hasn't received the Common Ground Maintenance contract.
- Diane Bayless informed the BOD that she will have an update regarding Loudoun Literacy holding English classes in the community at the next meeting.

**FINANCIAL REPORT**

The BOD reviewed the March 2019 financials.

**MANAGER'S REPORT**

- Management notified the BOD that Jerry Williams from SETEC and Jim Saunders from HIKVISION (camera manufacturer) will be in attendance to answer any questions regarding the security cameras at the tot lot.
- Management informed the BOD that more information was obtained from the website management companies.

- Management informed the BOD of the following date:
  - Pool pass hours start on May 1, 2019

### NEW BUSINESS

None

### OLD BUSINESS

- The BOD discussed the placement and types of cameras included in the proposal for security cameras at the tot lots with Jerry Williams (SETEC) and Jim Saunders (HIKVISION). The BOD will discuss this further at the next meeting.
- Management provided the BOD with an update regarding the cost and services that the website management companies reviewed at the last meeting offer. The BOD requested management obtain additional information for the next meeting.

### EXECUTIVE SESSION

- Jorge Frapiccini **MOVED** to go into Executive Session at 7:24 p.m. to discuss ARC and legal matters. Arnaldo Irizarry **SECONDED** the motion and it **PASSED 9 FOR, 0 ABSENT**.
- Karl Acorda **MOVED** to come out of Executive Session at 8:50 p.m. Sonia Ballinger **SECONDED** the motion and it **PASSED 9 FOR, 0 ABSENT**
- Sonia Ballinger **MOVED** to approve the Sugarland Run Dolphins sponsorship in the total amount of \$5,000.00. Jimmy O'Connor **SECONDED** the motion and it **PASSED 9 FOR, 0 ABSENT**.

### ANNOUNCEMENT OF NEXT MEETING

May 1, 2019 at 6:30 p.m.

### ADJOURNMENT

Diane Bayless **MOVED** to adjourn the meeting. Jorge Frapiccini **SECONDED** the motion and it **PASSED 9 FOR, 0 ABSENT**. The meeting was adjourned at 8:52 p.m.

Submitted By:

*Sonia Ballinger*