

**SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING**

April 3, 2019

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on April 3, 2019 at 6:30 p.m. in the Community Center. Raed Muslimani presided. It was noted that a quorum was present. Raed Muslimani informed everyone in attendance that the meeting was being broadcasted and recorded.

Present: Raed Muslimani, President
Karl Acorda, Vice President
Diane Bayless, Treasurer
Jimmy O'Connor, Director
Glenys Wright, Director
Arnaldo Irizarry, Director
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent: Sonia Ballinger, Secretary
Jorge Frapiccini, Director
Dave Webster, Director

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED, 6 FOR, 3 ABSENT.**

APPROVAL OF MINUTES

Diane Bayless **MOVED** that the minutes from March 20, 2019 be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED, 6 FOR, 3 ABSENT.**

RESIDENT FORUM

- Representatives from the swim team asked the BOD if they would be discussing or approving the Sugarland Run Dolphin Swim Team sponsorship at the meeting.

EXECUTIVE SESSION

- Diane Bayless **MOVED** to go into Executive Session to consult with legal counsel at 6:35 p.m. Karl Acorda **SECONDED** the motion and it **PASSED, 6 FOR, 3 ABSENT.**
- Karl Acorda **MOVED** to come out of Executive Session at 8:14 p.m. Jimmy O'Connor **SECONDED** the motion and it **PASSED, 6 FOR, 3 ABSENT.**

MANAGER'S REPORT

- Management notified the BOD the Sugarland Run maintenance truck is due for general maintenance and a proposal has been included for their review.
- Management informed the BOD that various companies who offer website management services have been included for their review.
- Management notified the BOD that the previous approval to purchase replacement trash cans will need to be amended to reflect the total cost with shipping.
- Management informed the BOD of the following events:
 - Easter Egg Hunt – April 7, 2019

OLD BUSINESS

- Karl Acorda **MOVED** to approve the repairs for the Sugarland Run maintenance truck at a total cost of \$554.47. Jimmy O'Connor **SECONDED** the motion and it **PASSED, 5 FOR, 1 AGAINST (Diane Bayless), 3 ABSENT.**
- The BOD discussed hiring a company to take over the maintenance of the website. They asked management to obtain more information on companies that offer website management.

NEW BUSINESS

- Karl Acorda **MOVED** to amend the previous motion to purchase trash cans at a total cost of \$2,723.35. Diane Bayless **SECONDED** the motion and it **PASSED, 6 FOR, 3 ABSENT.**

ANNOUNCEMENT OF NEXT MEETING

April 17, 2019 at 6:30 p.m.

ADJOURNMENT

Arnaldo Irizarry **MOVED** to adjourn the meeting. Jimmy O'Connor **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT.** The meeting was adjourned at 8:31 p.m.

Submitted By:

Some Ballinger