

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

January 16, 2019

**CALL TO ORDER**

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on January 16, 2019 at 6:30 p.m. in the Community Center. Raed Muslimani presided. It was noted that a quorum was present.

Raed notified all in attendance that the meeting was being broadcasted.

Present: Raed Muslimani, President  
Karl Acorda, Vice President  
Diane Bayless, Treasurer  
Sonia Ballinger, Secretary  
Arnaldo Irizarry, Director  
Jorge Frapiccini, Director  
Amber Bricker, Sequoia Management  
Gabriela Garza, Sequoia Management

Absent: Jimmy O'Connor, Director  
Glenys Wright, Director

**APPROVAL OF AGENDA**

Diane Bayless **MOVED** that the agenda be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

**APPROVAL OF MINUTES**

Diane Bayless **MOVED** that the minutes from January 2, 2019 be approved as written. Jorge Frapiccini **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.

**RESIDENT FORUM**

None

**MANAGER'S REPORT**

- Management notified the BOD that the cost to replace the old light pole heads with LED heads is \$1,180.00 and there ~~is~~<sup>are</sup> between 100-150 that still need to be replaced.
- Management informed the BOD that Glory has resigned from the CAC Chair position and that Sonia Ballinger has expressed interest in the position.
- Management notified the BOD of a request from a homeowner to have the street lights on Harvest Lane replaced.
- Management informed the BOD that the marquee board on S. Cottage Road was replaced.

**DIRECTOR'S REPORT**

- Diane Bayless:
  - She notified the BOD that Jeremy Baker from Potomac Tree reached out to her to see if the BOD was interested in using them for any tree work in the community.
  - She asked for an update from management regarding the RFP for a new lake company.
  - She requested that management send Premier Turf and Landscaping a copy of the pond assessment of Willow Lake.
  - She requested that Premier Turf and Landscaping be contacted regarding the invasive Spotted Lantern Fly and its host tree, the Tree of Heaven.
  - She also asked management when the annual audit is performed.

• **Sonia Ballinger:**

- She requested the use of Room A for a community yarn club, Sugarland is Stitchin. The BOD approved the use of the building for this club.
- She also requested the Executive Director of the Loudoun Literacy Council, Nikki Daruwala, attend the next meeting to discuss using the facilities to teach English to residents. The BOD agreed to have her attend the next meeting.
- She also requested that a candidate for Algonkian District Supervisor, Juli Briskman, attend the next meeting to discuss her platform with the BOD. The BOD decided to not invite her to the next meeting.

**NEW BUSINESS**

- The BOD discussed the option of replacing old light pole heads with new LED heads. The decided to revisit this once the street light replacements are finished.
- The BOD discussed the opening for CAC Chair position. The BOD has decided to advertise via the newsletter, email subscription, and the Facebook Page for residents to take the lead on some community events. Currently ~~Diana~~ Acorda and Sonia Ballinger have expressed interest in leading the first events in 2019. *Dianna*
- The BOD reviewed a homeowner request to install new street lights on Harvest lane. The BOD decided to look into Harvest Lane street light replacements next year since this year's street light replacements have already been approved.

**OLD BUSINESS**

- Diane Bayless informed the BOD that she received the list of books from Jennifer Brady for the temporary Storybook Trail as well as examples of temporary and permanent posts that could be used for the Storybook Trail. The BOD decided to choose the book "From Head to Toe" by Eric Carle in both English and Spanish for the temporary Storybook Trail on the weekend of the Easter Egg Hunt.
- Raed Muslimani asked the BOD if they had any feedback on the meeting broadcasts/recordings. The BOD decided to go live with the meeting broadcasting starting February 2019 and they will announce this to residents in the February 2019 newsletter.

**ANNOUNCEMENT OF NEXT MEETING**

February 6, 2019 at 6:30 p.m.

**EXECUTIVE SESSION**

- Diane Bayless **MOVED** to go into Executive Session at 7:33 p.m. to discuss legal matters. Sonia Ballinger **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.
- Karl Acorda **MOVED** to come out of Executive Session at 7:45 p.m. Arnaldo Irizarry **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**.
- The BOD tabled the discussion regarding legal matters until the next meeting.

**ADJOURNMENT**

Jorge Frapiccini **MOVED** to adjourn the meeting. Sonia Ballinger **SECONDED** the motion and it **PASSED 6 FOR, 2 ABSENT**. The meeting was adjourned at 7:45 p.m.

Submitted By: *Sonia Ballinger*