

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

January 2, 2019

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on January 2, 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
Sonia Ballinger, Secretary
Jorge Frapiccini, Director
Diane Bayless, Treasurer
Jimmy O'Connor, Director
Glenys Wright, Director
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent: Arnaldo Irizarry, Director

APPROVAL OF AGENDA

Diane Bayless **MOVED** that the agenda be approved as amended. Jorge Frapiccini **SECONDED** the motion and it **PASSED, 7 FOR, 1 ABSENT.**

APPROVAL OF MINUTES

Diane Bayless **MOVED** that the minutes for December 19, 2018 be approved as written. Jorge Frapiccini **SECONDED** the motion and it **PASSED, 7 FOR, 1 ABSENT.**

RESIDENT FORUM

None

MANAGER'S REPORT

- Management notified the BOD that Segan, Mason & Mason drafted a policy resolution regarding broadcasting meetings.
- Management informed BOD that CMI Companies has submitted proposals to replace street lights on Willow Terrace, Sugarland Square Court, N. Midland Ave, and Farmington Lane/Terrace/Court.
- Management notified the BOD that the check to replace the marquee board on S. Cottage Road has been received from the driver's insurance.

DIRECTOR'S REPORT

- Jorge Frapiccini suggested that the front page of the newsletter include an article regarding trash enclosures to shield trash cans from view.
- Jimmy O'Connor notified the BOD that he will provide them with an updated on the memorial bench when he has more information.
- Raed Muslimani asked the BOD for feedback on the broadcast feeds of the meetings.

NEW BUSINESS

- Sonia Ballinger **MOVED** to approve the Policy Resolution Regarding Broadcast of Meetings of the Board of Directors and Meetings of the Members. Karl Acorda **SECONDED** the motion and it **PASSED, 7 FOR, 1 ABSENT.**

- Sonia Ballinger **MOVED** to approve the proposal for CMI Lighting to install replacement light poles at a total cost of \$230,388.00. Diane Bayless **SECONDED** the motion and it **PASSED, 7 FOR, 1 ABSENT.**

OLD BUSINESS

- Jennifer Brady from the Loudoun County Pediatric Obesity Counsel and the Loudoun County Health Department attended the meeting to discuss the option of installing a Storybook Trail in the community. The BOD decided to install a temporary Storybook Trail during the weekend of the Easter Egg Hunt. A further discussion about a permanent Storybook Trail in the community will be had after the temporary event.

ANNOUNCEMENT OF NEXT MEETING

January 16, 2019 at 6:30 p.m.

EXECUTIVE SESSION

None

ADJOURNMENT

Karl Acorda **MOVED** to adjourn the meeting. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSENT.** The meeting was adjourned at 7:22 p.m.

Submitted By:

Sonia Ballinger