

**SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS WORKING MEETING**  
May 15, 2019

**CALL TO ORDER**

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on May 15, 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  
Glenys Wright, Director  
Dave Webster, Director  
Amber Bricker, Sequoia Management  
Gabriela Garza, Sequoia Management

Absent: Jorge Frapiccini, Director  
Arnaldo Irizarry, Director

**APPROVAL OF AGENDA**

Karl Acorda **MOVED** that the agenda be approved as amended. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

**APPROVAL OF MINUTES**

Dave Webster **MOVED** that the minutes from May 1, 2019 be approved as written. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

**RESIDENT FORUM**

- Two residents notified the BOD of a clogged drain located behind Hayloft Court and that it had been determined that the drains are not Loudoun County's responsibility to maintain.
- One of the residents additionally informed the BOD of an ongoing trash problem at Hayloft Court.
- Two residents requested that the BOD have the stumps on Sugarland Run Drive located behind Abbey Circle removed.

**DIRECTOR'S REPORT**

- Raed Muslimani notified the BOD that he spoke with the Sugarland Run Dolphin Swim Team manager, Jennifer Heffern, to notify her that after the 2019 pool season they will no longer be able to use the facilities unless the team is comprised of only Sugarland Run residents.
- Sonia Ballinger asked management for an update regarding the possibility of a tot lot being installed behind Pheasant Run Court. She also notified the BOD of a clogged culvert located near Meadowland Elementary School.

**FINANCIAL REPORT**

The BOD reviewed the April 2019 financials.

**MANAGER'S REPORT**

- Management notified the BOD that a decision regarding Loudoun Literacy hosting English Classes in the community will need to be made.

- Management informed the BOD that a website management company needs to be chosen.
- Management notified the BOD that the contractors have been contacted regarding wrapping the current T1-11 siding rather than removing it.
- Management informed the BOD that a decision on moving two of the security cameras and installing additional cameras will need to be made.
- Management notified the BOD how much money that is available in reserves to put toward trail repairs.
- Management asked the BOD if they all were able to look at the tree in the lake that Premier Turf and Landscaping submitted a proposal to remove.
- Management informed the BOD of repairs at the pool that need to be completed.
- Management informed the BOD of the following date:
  - Pool Opens - May 25, 2019
  - Memorial Day Pool Party – May 27, 2019
  - Office Closed – May 27, 2019

### **NEW BUSINESS**

- Sonia Ballinger **MOVED** to approve the proposal from Winkler Pool Management to remove and replace all filter media in filter tanks and inspect and repair broken laterals, re-grout all skimmers, and caulk miscellaneous areas at a total cost of \$13,280.00. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

### **OLD BUSINESS**

- The BOD discussed Loudoun Literacy hosting English Classes in the community. Diane Bayless will reach out to Loudoun Literacy regarding the specifications to see if an agreement can be reached.
- Sonia **MOVED** to approve the proposal from Set My Site to take over website management of [www.srhoa.com](http://www.srhoa.com) at a monthly cost of \$79.99. Dave Webster **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.
- The BOD will table the replacement of the Office Building siding until next year.
- The BOD tabled the discussion of the on the security camera installation at the tot lot until an updated proposal is received.
- The BOD discussed the trail repair proposal submitted by Brothers Paving & Concrete and asked management to invite the contractor to a meeting to have additional questions answered. The BOD also requested an additional proposal from another contractor be obtained for the trail repairs.
- The BOD discussed the proposal submitted by Premier Turf and Landscaping to have the tree removed from the lake. The BOD asked management to contact Loudoun County Stormwater Management to see if they will remove it.

### **EXECUTIVE SESSION**

None

### **ANNOUNCEMENT OF NEXT MEETING**

June 5, 2019 at 6:30 p.m.

### **ADJOURNMENT**

Karl Acorda **MOVED** to adjourn the meeting. Sonia Ballinger **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**. The meeting was adjourned at 8:07 p.m.

Submitted By: \_\_\_\_\_