

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

October 2, 2019

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on October 2, 2019 at 6:30 p.m. in the Community Center. Raed Muslimani presided. It was noted that a quorum was present. Raed Muslimani advised that the meeting was being broadcasted.

Present: Raed Muslimani- President  
Karl Acorda, Vice-President  
Jimmy O'Connor, Director  
Dave Webster, Director  
Glenys Wright, Director  
Diane Bayless, Treasurer  
Gabriela Garza, Sequoia Management  
Lisa Mulloy, Sequoia Management

Absent: Sonia Ballinger – Secretary  
Arnaldo Irizary- Director  
Jorge Frapiccini -Director

**APPROVAL OF AGENDA**

Diane Bayless **MOVED** that the agenda be approved as amended. Dave Webster **SECONDED** the motion and it **PASSED, 6 FOR 3 ABSENT.**

**APPROVAL OF MINUTES**

Jimmy O'Connor **MOVED** that the minutes from September 18, 2019 be approved as amended Diane Bayless **SECONDED** the motion and it **PASSED, 6 FOR 3 ABSENT.**

**RESIDENT FORUM**

A homeowner from Biscayne Place is in attendance and advises that many years ago, an HOA hired contractor cut a trench in his driveway in order to supply power to a light pole. The driveway repair that was done years ago has failed and the homeowner would like the HOA to have it repaired again.

Representatives from the Dolphins swim team are in attendance to share their experiences with the swim team and have questions about memberships, volunteers and would like to know if the HOA has suggestions for alternatives in order for the program to continue.

**DIRECTOR'S REPORT**

- Glenys Wright asked about the financial report and would like management to provide the Board with a delinquency report.
- Jimmy O'Connor asked that the split rail fence next to the drain at the pool be removed and replace with plants. Mr. O'Connor also mentions the berm, the installation of the memorial bench and states that the electrical box outside the pool fence needs to be repainted.

- Diane Bayless states that she would like to see the plants around the drain at the pool be native to the area, so they do not have to be replaced every year. Ms. Bayless advised that she had a meeting with management to discuss the budget and provided recommendations during that time.

### MANAGER'S REPORT

- Management advised the representatives from Solitude Lake Management were supposed to be in attendance this evening, but due to other commitments were unable to attend. They will be present at the November meeting.
- Management stated that Andy Campanero from CMI would be present this evening to discuss upcoming light pole upgrades.
- Management advised that the BOD needed to make a determination on group use of the facilities and whether or not non-residents would be given keys.
- Management advised the BOD that the with Chris Waters from Winkler Pools was productive, and proposals for next season were requested.
- Management advised trail repairs had begun, and areas would be roped off as precaution until work had been completed.

### OLD BUSINESS

- Jimmy O'Connor **MOVED** to retract the last board decision on non-resident access, and to table the conversation until legal opinion could be reviewed. Diane Bayless **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.
- Discussion ensued about the amendment of the Declaration and the Articles of Incorporation for the community. The Board will review the CCR's and compare notes at the next meeting.

### NEW BUSINESS

- Andy from CMI was in attendance and discussion was had about upcoming light pole upgrades. Andy advised he will drive the community and provide proposals for next year.
- The Board determined the "Set my Site" will be hosting the community website.

### ANNOUNCEMENT OF NEXT MEETING

October 16<sup>th</sup>, 2019 at 6:30 p.m.

### ADJOURNMENT

Karl Acorda **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: Soub, Ballinger