

SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

November 20, 2019

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on November 20, 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
Dave Webster, Director
Arnaldo Irizarry- Director
Glenys Wright, Director
Diane Bayless, Treasurer
Gabriela Garza, Sequoia Management
Lisa Mulloy, Sequoia Management

Absent: Jimmy O’Connor – Director
Jorge Frapiccini -Director

APPROVAL OF AGENDA

Karl Acorda **MOVED** that the agenda be approved as written. Dave Webster **SECONDED** the motion and it **PASSED, 7 FOR 2 ABSENT**.

APPROVAL OF MINUTES

Dave Webster **MOVED** that the minutes from November 6, 2019 be approved as amended. Sonia Ballinger **SECONDED** the motion and it **PASSED, 7 FOR 2 ABSENT**.

DIRECTOR’S REPORT

- Sonia Ballinger advised that she is interested in starting Hip Hop dance classes for elementary school aged children in the community. Sonia explains that her son in law has experience and would be the instructor for the class.
- Karl Acorda stated he would like the Board to present Suzanne Volpe with a plaque to thank her for her years of service to the community.
- Raed Muslimani stated that quorum was not met for the annual meeting and provides an update on the informational session that was held. The next date for the annual meeting will be December 11, 2019.
- Diane Bayless states that she has spoken with Jim Hillary, the extension agent from the pond.
- Dave Webster would like the light fixtures at the community center cleaned.

- Glenys Wright provided feedback on the website updates and wants to see important dates added to the calendar in the monthly newsletter.

MANAGER’S REPORT

- Management provided the BOD a snow management contract for review.
- Management provided the BOD a proposal for the removal of dead ash trees behind

Biscayne Place.

- Management provided the 2020 budget for the BOD to review and approve.
- Management advised the annual meeting will be held on December 11, 2019; one more class B proxy is needed for quorum.
- Management advised that the kickoff the Toys for Tots program will next week at the office.
- Management advised the office will be closing at noon on Wednesday, November 27th and will remain closed on Thursday, November 28th and Friday, November 29th for the Thanksgiving Holiday.

OLD BUSINESS

- Sonia Ballinger **MOVED** to approve the 2020 snow season snow removal contract provided by Premier Turf & Landscaping. Glenys Wright **SECONDED** the motion and it **PASSED, 7 FOR 2 ABSENT.**
- Sonia Ballinger **MOVED** to approve the proposal submitted by Premier Turf & Landscape for removal of several dead ash trees behind 114 Biscayne Place and 110 Biscayne Place at a cost of \$1800.00. Karl Acorda **SECONDED** the motion and it passed. **6 FOR 1 AGAINST (Glenys Wright) 2 ABSENT**

NEW BUSINESS

- Sonia Ballinger **MOVED** to approve the 2020 budget with an increase. Karl Acorda **SECONDED** the motion and it passed. **4 FOR 3 AGAINST (Arnoldo Irizarry, Sonia Ballinger, Dave Webster) 2 ABSENT.**
- Sonia Ballinger **MOVED** to approve the 2020 assessment with an increase of \$74.71 and \$37.34. Karl Acorda **SECONDED** the motion and it passed. **4 FOR 3 AGAINST (Arnoldo Irizarry, Sonia Ballinger, Dave Webster) 2 ABSENT.**

EXECUTIVE SESSION

- Karl Acorda **MOVED** to go into Executive Session to discuss legal matters at 7:26 p.m. Sonia Ballinger **SECONDED** the motion and it **PASSED, 7 FOR, 2 ABSENT.**
- Diane Bayless **MOVED** to come out of Executive Session at 7:28 p.m. Dave Webster **SECONDED** the motion and it **PASSED, 7 FOR, 2 ABSENT.**

Sonia Ballinger **MOVED** to approve the write off recommendation by legal counsel Segan Mason and Mason at a total of \$760.67 for account SGR50032. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR 2 ABSENT.**

ANNOUNCEMENT OF NEXT MEETING

December 4, 2019 at 6:30 p.m.

Annual Meeting is December 11, 2019at 6:30 pm

ADJOURNMENT

Karl Acorda **MOVED** to adjourn the meeting. Diane Bayless **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT.** The meeting was adjourned at 7:29 p.m.

Submitted By Sonia Ballinger