

**SUGARLAND RUN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
ANNUAL MEETING – November 14, 2018**

The annual meeting for the Sugarland Run Homeowners Association was called to order on November 14, 2018 at 6:30 p.m. in the Community Center. It was noted that a quorum was present.

ATTENDANCE

Seventeen (17) homeowners were present.

VERIFICATION OF NOTICE OF ANNUAL MEETING

Notification of the meeting was published in the September, October, and November newsletters.

NOTIFICATION OF POLL CLOSING

Raed Muslimani informed the residents in attendance that the polls were closing at 6:41 p.m. Raed Muslimani notified the membership that this meeting is being recorded for the purpose of demoing broadcasting meetings.

COMMUNITY POLICING REPORT

Deputy Holben informed the membership that the 2018 Community Clean Up was successful and that the Loudoun County Sheriff's Office will continue to work with the BOD to help improve the community with these types of events. He also reminded the membership to lock your vehicles because the most common crime in the area is larceny from vehicles especially commercial vans.

A resident informed Deputy Holben that the speed monitor on Sugarland Run Drive is appreciated but the battery is always dying. Deputy Holben notified the resident that the battery dies quickly because it is determined by the number of cars that pass through.

Several resident informed Deputy Holben about multiple cars parked on the street that may be in violation of Loudoun County Ordinances.

APPROVAL OF MINUTES

Motion: Rebecca Thomas, homeowner, **MOVED** to approve the meeting minutes as written for December 8, 2017. Karl Acorda, homeowner, **SECONDED** the motion and it **PASSED UNANIMOUSLY**.

PRESIDENT'S REPORT

Raed Muslimani informed the membership that several projects were completed in 2018. These projects include the installation of the tot lot at 200 Greenfield Court, replacement of street lights, the continuance of the Community Survey, email subscription for residents, beginning to demo broadcasting meetings, permit parking on N. Midland, S. Midland, Hopeland Lane/Court, Farmington Terrace/Court/Lane, the removal of several hazardous trees, working with Loudoun County to enforce specific violations. He notified the membership that the BOD worked with the Sugarland Run Dolphins to increase the number of Sugarland Run residents on the swim team. He informed the membership that the BOD had to make some tough choices as well, including

the removal of the Potomac View Fence. Finally, he notified the membership of some of the 2019 potential projects. These projects may include continuing street light replacement throughout the community, assessing and repairing trails, the removal of hazardous trees, and replacing the siding on the Office Building.

TREASURER'S REPORT

Rebecca Thomas informed the membership that as of November 14, 2018, the association is under a good financial position. The association will end 2018 with a surplus. The BOD has approved a 5% increase of 2019 assessments. She notified the membership that this will be her final meeting.

VICE PRESIDENT'S REPORT

Karl Acorda informed the membership that the BOD is working with Loudoun County and the Loudoun County Extension Master Gardener's Water Steward to help improve Willow Lake and the stream. Residents may see increased activity at both Willow Lake and the stream in 2019.

RESIDENT QUESTION & ANSWERS

A resident asked if the BOD was working with Premier Turf and Landscaping regarding the fertilizers that are applied around Willow Lake.

A resident asked if anything was being done about the fox population in the community.

A resident asked if the BOD had decided on cleaning up or mowing the berm between Biscayne Court and West Meadowland Lane.

A resident asked if Loudoun County had notified the BOD of any plans to address the drainage concerns in the community.

VOTING RESULTS

The following proxies/ballots were received by management:

Class A 160 received
Class B 13 received

Votes – Two (2) Candidates and Thirteen (13) Write-Ins; Three (3) open positions

Jorge Frapiccini	223
Glenys Wright	251
Sonia Ballinger (write-in)	46
Glen Bayless (write-in)	2
Dominic DeFruscio (write-in)	2
Jimmy O'Connor (write-in)	2
John Babineau (write-in)	2
Joe O'Connor (write-in)	2
Heather Neuland (write-in)	2
Vivian Huddle (write-in)	2
Byron Palencia (write-in)	2
Stan Yanev (write-in)	2
Angie Bucu (write-in)	2

Patricia Pruden (write-in)	4
Kathy Blackburn (write-in)	2
Jeff Kozak (write-in)	2

ARC Votes – One (1) Candidate and Three (3) Write-Ins; One (1) open position

Glen Bayless	262
Brenton Stone	2
Heather Neuland	2
Sonia Ballinger	2

ADJOURNMENT

Motion: Kevin McKernin, homeowner, **MOVED** to adjourn the annual meeting. Rebecca Thomas, homeowner, **SECONDED** the motion and it **PASSED UNANIMOUSLY**. The meeting was adjourned at 7:12 p.m.

Submitted by: _____

A handwritten signature in black ink, appearing to be "R. L. C.", written over a horizontal line.