

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

August 21, 2019

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on August 21, 2019 at 6:33 p.m. in the Office Building. Raed Muslimani presided. It was noted that a quorum was present.

Present: Raed Muslimami- President
 Karl Acorda, Vice-President
 Sonia Ballinger – Secretary
 Jimmy O'Connor, Director
 Dave Webster, Director
 Gabriela Garza, Sequoia Management
 Lisa Mulloy, Sequoia Management

Absent: Glenys Wright, Director
 Arnaldo Irizary- Director
 Diane Bayless, Treasurer
 Jorge Frapiccini -Director

APPROVAL OF AGENDA

Dave Webster **MOVED** that the agenda be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED, 5 FOR 4 ABSENT**.

APPROVAL OF MINUTES

Dave Webster **MOVED** that the minutes from August 7, 2019 be approved as amended. Jimmy O'Connor **SECONDED** the motion and it **PASSED, 5 FOR 4 ABSENT**.

RESIDENT FORUM

A homeowner was in attendance in reference to having a tree behind her house removed. A homeowner was in attendance to observe the meeting and added that he would like to see benches placed around the lake.

DIRECTOR'S REPORT

- Jimmy O'Connor asked management about the asset inspection list. Management advised that inspections were underway, and a report will be available at the next meeting.

MANAGER'S REPORT

- Management provided the BOD a proposal from Premier Turf and Landscaping to remove an ash tree that had several large dead limbs.
- Management advised the BOD that this was the meeting where the amendment of documents discussion would take place.
- Management reminded the BOD that the BOD luncheon will be September 13, 2019.

NEW BUSINESS

- Sonia Ballinger **MOVED** to approve proposal from Premier Turf and Landscape to flush cut and remove declining Ash tree located behind 10 Silo Mill Court. Dave Webster **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.

OLD BUSINESS

- Discussion ensued about the amendment of the Declaration for the community.

ANNOUNCEMENT OF NEXT MEETING

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

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Dave Webster **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**. The meeting was adjourned at 8:31 p.m.

Submitted By: _____

