

SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

September 18, 2019

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on September 18, 2019 at 6:30 p.m. in the Community Center. Raed Muslimani presided. It was noted that a quorum was present.

Present: Raed Muslimani- 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
Karl Acorda, Vice-President
Arnaldo Irizary- Director
Jorge Frapiccini -Director

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as amended. Diane Bayless **SECONDED** the motion and it **PASSED, 5 FOR 4 ABSENT.**

APPROVAL OF MINUTES

Diane Bayless **MOVED** that the minutes from September 4, 2019 be approved as written Dave Webster **SECONDED** the motion and it **PASSED, 5 FOR 4 ABSENT.**

RESIDENT FORUM

A homeowner was in attendance in to observe the meeting.

DIRECTOR'S REPORT

- Glenys Wright asked about the website being updated and gave suggestions on areas of the website that needed to be corrected and/or improved. Glenys also questioned the financial packet and was advised by management that it was received today for the BOD to review.
- Jimmy O'Connor asked that the split rail fence next to the drain at the pool be removed and requested management to get proposals for this work and to put it on the agenda next month.
- Diane Bayless questioned the removal of cut logs and would like to know when the work would be completed.

MANAGER'S REPORT

- Management advised the BOD that a determination would need to be made regarding a non-resident having keys to the facilities.
- Management provided the BOD a proposal from All Rec for the purchase/installation of

basketball hoops and backboards.

- Management advised the BOD that trail work will begin 9/30 to 10/18
- Management advised the BOD that a meeting with Chris Waters from Winkler Pools will be scheduled to discuss needed supplies for next pool season,
- Management provided the BOD with a quote from a cleaning company to clean the pool bathrooms twice a week.

OLD BUSINESS

- Diane Bayless **MOVED** to approve the proposal from All Recreation to purchase 4 basketball hoops and install 3 at a total cost of \$4370.93. Jimmy O'Connor **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**.
- Discussion ensued about the amendment of the Declaration and the Articles of Incorporation for the community.

NEW BUSINESS

- Discussion was held regarding non-resident use of facilities.

ANNOUNCEMENT OF NEXT MEETING

October 2, 2019 at 6:30 p.m.

EXECUTIVE SESSION

- Jimmy O'Connor **MOVED** to go into Executive Session to discuss Legal Matters at 8:31 p.m. Dave Webster **SECONDED** the motion and it **PASSED, 5 FOR, 4 ABSENT**.
- Jimmy O'Connor **MOVED** to come out of Executive Session at 8:33 p.m. Diane Bayless **SECONDED** the motion and it **PASSED, 5 FOR, 4 ABSENT**.

ADJOURNMENT

Glenys Wright **MOVED** to adjourn the meeting. Diane Bayless **SECONDED** the motion and it **PASSED 5 FOR, 4 ABSENT**. The meeting was adjourned at 8:34 p.m.

Submitted By: _____

