

SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

December 18, 2019

CALL TO ORDER

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

Present:

Karl Acorda, Vice-President
Diane Bayless, Treasurer
Dave Webster, Director
Jimmy O'Connor – Director
Marc Raphael - Director
Glenys Wright, Director
Gabriela Garza, Sequoia Management
Lisa Mulloy, Sequoia Management

Absent:

Raed Muslimani – President
Sonia Ballinger – Secretary
Jorge Frapiccini -Director

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as written. Dave Webster **SECONDED** the motion and it **PASSED, 6 FOR 3 ABSENT.**

APPROVAL OF MINUTES

Dave Webster **MOVED** that the minutes from December 4, 2019 be approved as written. Jimmy O'Connor **SECONDED** the motion and it **PASSED, 6 FOR 3 ABSENT.**

DIRECTOR'S REPORT

- Glenys Wright follows up on a homeowner request for driveway repairs.

MANAGER'S REPORT

- Management provided the BOD with proposals for remaining light poles that need to be repaired/replaced.
- Management informed the BOD will need to make a determination for the election/nominations for BOD Officers.
- Management advised that the trail inspections will begin shortly.
- Management advised that a meeting with Don Doxee from Premier will be held Friday to begin the tree work inspections.
- Management advised the community manager will be on vacation next week. Inquiries will go through the assistant in the office.
- Management advised that the meeting minutes and agendas have been added to the website, updates are continuing.
- Management advised the new board orientation will take place in January once dates are

narrowed down.

- Management advised the memorial bench will be seated in concrete the week after Christmas.

NEW BUSINESS

The repair/replacement of the light poles within the community is discussed. Proposals are reviewed and a determination will be made next month for work to begin in 2020.

Diane Bayless **MOVED** to nominate the following officers to the BOD, and Marc Raphael **SECONDED** the motion and it **PASSED, 6 FOR 3 ABSENT**

Raed Muslimani – President

Glenys Wright – Vice President

Jimmy O'Connor – Treasurer

Sonia Ballinger – Secretary

OLD BUSINESS

Discussion ensued in reference to the amendment of documents for the community. It was noted that during the Jan 15, 2020 meeting, members of the ARC will be in attendance to review the CCR's.

ANNOUNCEMENT OF NEXT MEETING

January 15, 2019 at 6:30 p.m.

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Dave Webster **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**. The meeting was adjourned at 7:36 p.m.

Submitted By: _____