

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

December 4, 2019

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on December 4, 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  
Sonia Ballinger – Secretary  
Dave Webster, Director  
Jimmy O’Connor – Director  
Jorge Frapiccini -Director  
Arnaldo Irizarry- Director  
Glenys Wright, Director  
Gabriela Garza, Sequoia Management  
Lisa Mulloy, Sequoia Management

Absent: Karl Acorda, Vice-President  
Diane Bayless, Treasurer

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Dave Webster **MOVED** that the minutes from November 20, 2019 be approved as amended. Arnaldo Irizarry **SECONDED** the motion and it **PASSED, 7 FOR 2 ABSENT.**

**DIRECTOR’S REPORT**

- Dave Webster would like the light fixtures at the community center cleaned, and mentions recently installed basketball backboards, trail work behind his house, grass cutting in common areas and downed trees.
- Jorge Frapiccini has concerns about a large pothole, and a property that has had stacked up firewood piled up in the townhouse section of the community.
- Glenys Wright advises a tree near 402 Sugarland Run Drive has snapped in half and is dangling over the trail, has questions about last months financials and asks for an update on tree removal and what trees were approved for removal in 2018.

**MANAGER’S REPORT**

- Management advised the BOD that the Toys for Tots drive has started, and boxes have been set up at the office.
- Management informed the BOD that three new basketball backboards and rims have been installed.
- Management advised that coupon books have been ordered and shipped for the 2020 year.
- Management advised that Breakfast with Santa will be held on Saturday, Dec 8<sup>th</sup> from 9am until noon.

- Management advised the office will be closed on December 24<sup>th</sup> and 25<sup>th</sup> for the Christmas Holiday.

### **OLD BUSINESS**

Discussion ensued in reference to the amendment of documents for the community and Raed Muslimani reminded the BOD that during the Dec 18<sup>th</sup> working session, members of the ARC will be in attendance to review the CCR's.

Quorum has been reached for the Annual Meeting which will be held on Dec 11<sup>th</sup>, 2019.

### **ANNOUNCEMENT OF NEXT MEETING**

December 18, 2019 at 6:30 p.m.

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

### **ADJOURNMENT**

Jimmy O'Connor **MOVED** to adjourn the meeting. Sonia Ballinger **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**. The meeting was adjourned at 7:15 p.m.

Submitted By: \_\_\_\_\_

