

SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

January 15, 2020

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on January 15, 2020 at 6:30 p.m. in the Community Center. Glenys Wright presided. It was noted that a quorum was present.

Present:

Glenys Wright – Vice President
Jimmy O'Connor – Treasurer
Diane Bayless, Director
Dave Webster, Director
Karl Acorda, Director
Marc Raphael, 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 amended. Karl Acorda **SECONDED** the motion and it **PASSED, 6 FOR 3 ABSENT.**

APPROVAL OF MINUTES

Diane Bayless **MOVED** that the minutes from December 18, 2019 be approved as written. Dave Webster **SECONDED** the motion and it **PASSED, 6 FOR 3 ABSENT.**

RESIDENT FORUM

A homeowner is in attendance to express his gratitude to board and staff members for the quick response in reference to a tree that fell behind his home.

A homeowner advises of a possible dangerous tree located between Seneca Ridge and Sugarland Run Drive on the left. Management will inspect that area and if necessary, contact the tree company.

A homeowner is in attendance with questions about the budget for the swim team.

DIRECTOR'S REPORT

- Karl Acorda states that residents have questioned changing the current pool hours from 11am -9pm to 10am -8pm., other residents would like to see the non HOA basketball hoop behind Harvest Lane replaced. Karl also mentions the possibility of answering questions in real time during Twitch broadcasts.
- Marc Raphael advises that he attended a meeting of the Loudoun Coalition of HOA representatives and states that he will pass on information regarding future meetings to

Board Members who wish to attend.

- Diane Bayless-advises that Loudoun Literacy will begin their program-again in April. Information has been put into the February newsletter. Diane also suggests that the Board consider changing the procedures for the election of officers.
- Jimmy O'Connor follows up with management in reference to the memorial bench being permanently anchored to the ground in concrete.
- Glenys Wright advises that she will be donating a laptop to the Board to be used to broadcast meetings via Twitch.

MANAGER'S REPORT

- Management provided the BOD with a proposal to have the pool filter tanks replaced.
- Management provided the BOD proposals for light pole replacements in 2020.
- Management advised that members of the ARC are in attendance to discuss amending the CCR's for the Architectural Review Committee.
- Management advised that trails are still be inspected, and an update will be available by the next meeting.
- Management advised the Board will need to determine what other projects would be considered for 2020 so proposals and estimates could be obtained.

NEW BUSINESS

Jimmy O'Connor **MOVED** to approve the proposal from Winkler Pool Management to remove and replace the existing commercial filter tanks at a cost of \$74,500.00. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

Jimmy O'Connor **MOVED** to approve the proposal to direct Sequoia Management Co., Inc. to implement the new standard in accordance with the three criteria outlined in the memo addressing accounts with questionable collectability. Karl Acorda **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

OLD BUSINESS

Jimmy O'Connor **MOVED** to approve the proposals from CMI Lighting to replace poles at several locations at a total cost of \$353,580.00. Marc Raphael **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

Discussion ensued with members of the Architectural Review Committee with regard to amending the CCR's and guidelines. It is decided that the Architectural Review Committee will create a list of items that they feel need to be addressed and present it to the Board at the February working session.

ANNOUNCEMENT OF NEXT MEETING

February 5, 2020 at 6:30 p.m.

ADJOURNMENT

Dave Webster **MOVED** to adjourn the meeting. Jimmy O'Connor **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**. The meeting was adjourned at 8:24 p.m.

Submitted By: 