

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

October 16, 2019

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on October 16, 2019 at 6:30 p.m. in the Community Center. Raed Muslimani presided. It was noted that a quorum was present. Raed Muslimani advised that the meeting was being broadcasted.

Present: Raed Muslimani- President  
Karl Acorda, Vice-President  
Sonia Ballinger – Secretary  
Jimmy O’Connor, Director  
Arnaldo Irizarry- Director - Arrived at 6:38 pm  
Glenys Wright, Director  
Diane Bayless, Treasurer  
Gabriela Garza, Sequoia Management  
Lisa Mulloy, Sequoia Management

Absent: Dave Webster, Director  
Jorge Frapiccini -Director

**APPROVAL OF AGENDA**

Diane Bayless **MOVED** that the agenda be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED, 6 FOR 3 ABSENT**.

**APPROVAL OF MINUTES**

Jimmy O’Connor **MOVED** that the minutes from October 2, 2019 be approved as amended Diane Bayless **SECONDED** the motion and it **PASSED, 6 FOR 3 ABSENT**.

**RESIDENT FORUM**

A homeowner from Wrightwood Place was in attendance and had questions about the current trail work.

The dolphins swim team manager and some swim team members provided feedback to the board.

**DIRECTOR’S REPORT**

- Jimmy O’Connor asked about the basketball hoop and memorial bench installation.
- Diane Bayless asked when the printed newsletter arrived and asked that write in candidate forms be accepted up until the Annual Meeting.

**MANAGER’S REPORT**

- Management advised the representatives from Solitude Lake Management will be present at the November meeting.
- Management provided information on the berm at Biscayne Court to the BOD.
- Management provided the 2020 Draft Budget to the BOD for review.

- Management asked the BOD for a determination on the driveway issue at 17 Biscayne Court.
- Management provided details on the species of shrubs that will be planted around the storm drain near the pool.
- Management advised that the newly hired ARC inspector will be starting Monday, October 21, 2019.

### OLD BUSINESS

- After reviewing correspondence from legal, the BOD determined that persons obtaining or being issued keys to facilities must be residents.
- The BOD determined that the HOA will not be responsible for repairing a homeowner's driveway that had an initial repair made over ten years ago.
- Discussion ensued about the amendment of the Declaration and the Articles of Incorporation for the community. The Board will review the CCR's and compare notes at the next meeting.

### NEW BUSINESS

- The BOD determined that the berm near Biscayne Place will remain a "no mow" area. Management will get with the landscaping company to have the dead trees removed.
- The Draft Budget for 2020 was briefly discussed. BOD members will bring any suggested revisions or edits to the next meeting.

### ANNOUNCEMENT OF NEXT MEETING

November 6<sup>th</sup>, 2019 at 6:30 p.m.

### EXECUTIVE SESSION

Jimmy O'Connor **MOVED** to go into executive session to discuss legal matters at 8:29 p.m.

Sonia Ballinger **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**

Karl Acorda **MOVED** to come out of executive session at 8:57 p.m. Arnaldo Irizarry

**SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

### ADJOURNMENT

Raed Muslimani **MOVED** to adjourn the meeting. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**. The meeting was adjourned at 8:59 p.m.

Submitted By:

Sonia Ballinger