

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

November 6, 2019

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on November 6, 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  
Karl Acorda, Vice-President  
Sonia Ballinger – Secretary  
Dave Webster, Director  
Arnaldo Irizarry- Director - Arrived at 6:41 pm  
Glenys Wright, Director  
Jorge Frapiccini -Director  
Diane Bayless, Treasurer  
Gabriela Garza, Sequoia Management  
Lisa Mulloy, Sequoia Management

Absent: Jimmy O'Connor - Director

**APPROVAL OF AGENDA**

Diane Bayless **MOVED** that the agenda be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED, 8 FOR 1 ABSENT**.

**APPROVAL OF MINUTES**

Diane Bayless **MOVED** that the minutes from October 2, 2019 be approved as presented. Karl Acorda **SECONDED** the motion and it **PASSED, 8 FOR 1 ABSENT**.

**COMMUNITY POLICING REPORT**

Deputies Atchinson, Jordan and Vargas were in attendance and discussed speed enforcement within the community as well as plans for a Spring Community Clean Up.

**RESIDENT FORUM**

A homeowner was in attendance to provide feedback on parking issues and the newsletter.

**DIRECTOR'S REPORT**

- Sonia Ballinger gave feedback on a letter sent out by Karl Acorda on behalf of <sup>Suzanne</sup> ~~Suzanna~~ Volpe.
- Karl Acorda advised he would like to see asphalt put down next to the community center where foot traffic has created a "path", he would like to increase the number of trash cans throughout the community and would also like to see the managers spending limits increased for emergency repairs. It is determined that for emergency repairs between \$500.00 and \$1,000.00, the manager can get approval from one <sup>office</sup> ~~office~~ on the Board.
- Diane Bayless states that she has spoken with the Loudoun Literacy <sup>office</sup> ~~office~~ program volunteers and the program has been going very well. Diane also states that the newsletter portion of the

website needs to be updated.

- Dave Webster provided feedback on the water run off on the path behind his house.
- Jorge Frapiccini had questions about expiring contracts, newsletter articles and light pole repairs/replacements.
- Glenys Wright provided feedback on the draft budget being included in the newsletter and had questions about trail work.

### MANAGER'S REPORT

- Management advised the representatives from Solitude Lake Management are in attendance to answer questions and provide feedback on the lake.
- Management provided the 2020 Draft Budget to the BOD for review.
- Management advised the BOD on the damaged equipment panel at the Greenfield Court tot lot.
- Management stated that the memorial bench for Alicia Winterbottom had been installed.
- Management advised the onsite office will be closing at noon on Wednesday, November 27, 2019 and will remain closed for the Thanksgiving Holiday until Monday, December 2, 2019 at 8:00 am.

### OLD BUSINESS

- The budget is discussed, and a final determination will be made at the next meeting,
- Discussion ensued about the amendment of the Declaration and the Articles of Incorporation for the community.

### NEW BUSINESS

- A representative from Solitude Lake Management is in attendance and possible solutions for the algae in the lake are discussed.

### ANNOUNCEMENT OF NEXT MEETING

November 20, 2019 at 6:30 p.m.

Annual Meeting is November 13, 2019at 6:30 pm

### ADJOURNMENT

Jorge Frapiccini **MOVED** to adjourn the meeting. Sonia Ballinger **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**. The meeting was adjourned at 8: 35 p.m.

Submitted By: Sonia Ballinger