

SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
April 15, 2020

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on April 15, 2020 at 6:31 p.m. Raed Muslimani presided. It was noted that a quorum was present. Raed Muslimani informed everyone in attendance that the meeting was being held virtually via the Zoom platform.

Present: Raed Muslimani – President
Glenys Wright – Vice President
Jimmy O’Connor – Treasurer
Karl Acorda, Director
Diane Bayless, Director
Marc Raphael, Director
Dave Webster, Director arrived at 6:48 pm
Gabriela Garza, Sequoia Management
Lisa Mulloy, Sequoia Management

Absent: Jorge Frapiccini, Director
Sonia Ballinger – Secretary

APPROVAL OF AGENDA

Karl Acorda MOVED that the agenda be approved as amended, with 2020 Projects being added to Old Business under “D”. Marc Raphael SECONDED the motion and it PASSED UNANIMOUSLY.

APPROVAL OF MINUTES

Karl Acorda MOVED that the minutes from April 1, 2020 be approved as amended. Diane Bayless SECONDED the motion and it PASSED UNANIMOUSLY.

RESIDENT FORUM

New homeowners had questions about a tree and large roots growing along their fence line. An email will be sent to the Board and management.
A homeowner comments on path resurfacing and drainage behind his property.

DIRECTOR’S REPORT

Karl Acorda advised the lights between Avondale and the 7-11 are not working.

Glenys Wright asked for an update on the street light upgrade project. Management advised that the delay is due to Miss Utility.

Marc Raphael advised the lights on Silo Mill Court are not working, he would like to see the breaker box at the pool labeled correctly, and some breakers are turning off other lights. Marc also provided information on a neighbor's vehicle that was recently improperly repossessed.

MANAGER'S REPORT

Management provided the Board with a proposal for fiber for the tot lot.

Management provided the Board with updates from legal on the document amendment.

Management provided the Board with the Code of Ethics Resolution for consideration.

Management provided an update on the mulching and weeding at the entrance signs.

Management advised the Board that tot lots and tennis/basketball courts are still closed and being monitored by the Sheriff's Department.

Management advises the street light outages will be evaluated by the contractor this week.

Management provided an update on the reserve study, due to illness there was a delay and this is still ongoing.

NEW BUSINESS

The Board determined that the motion for the tot lot fiber will be tabled until more information is obtained.

OLD BUSINESS

Proposed changes/updates to the documents that were sent by legal are reviewed and discussed as well as a plan of action and a possible time line for execution.

The townhall meeting will be held on April 29th at 6:30 pm, legal representatives will be in attendance as well.

Marc Raphael MOVED to approve the Board of Directors Ethics Resolution. Dave Webster SECONDED the motion and it PASSED UNANIMOUSLY.

The 2020 Pool Season is discussed. Management advised the cover has been removed, and the filters will arrive on the 24th of April. At this time, the pool can not be opened until after June 10th, unless the stay at home order is lifted by the Governor.

The Board discussed upcoming projects and proposals for 2020.

ANNOUNCEMENT OF NEXT MEETING

Townhall Meeting April 29, 2020 at 6:30 p.m.

Board Meeting May 6, 2020 at 6:30 pm

ADJOURNMENT

Dave Webster MOVED to adjourn the meeting. Karl Acorda SECONDED the motion and it PASSED

UNANIMOUSLY.

The meeting was adjourned at 9:17 p.m.

Submitted By: _____