

SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
September 2, 2020

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on September 2, 2020 at 6:32 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
Gabriela Garza, Sequoia Management
Lisa Mulloy, Sequoia Management

Absent:

Sonia Ballinger – Secretary
Jorge Frapiccini, Director

APPROVAL OF AGENDA

Diane Bayless **MOVED** that the agenda be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED 7 For, 2 Absent**

APPROVAL OF MINUTES

Diane Bayless **MOVED** that the minutes from August 19 ,2020 be approved as written. Karl Acorda **SECONDED** the motion and it **PASSED 7 For, 2 Absent**.

RESIDENT FORUM

A resident in attendance has questions about the decrease in the number of items on the proposed amendment changes.

DIRECTOR’S REPORT

Karl Acorda expresses concerns about some board members missing frequent meetings.

Jimmy O’Connor wants an update on the proposed planting around the storm drain near the pool, would like to have outside electrical junction boxes evaluated, would like to have the stakes and ribbon removed from sections of the trail that have been completed, asks management to have StoneHill Company come out and evaluate the footbridge, and would like to see staff have software/technology in order to telework more efficiently.

Marc Raphael asks that the action item tracking list be shared again, and like Jimmy O'Connor shares concerns about the outside electrical boxes. Management is asked to have legal send notice to Dominion Power to get these boxes inspected and repaired.

MANAGER'S REPORT

Management provided the BOD with an aging report for delinquent accounts.
Management provided the BOD with a proposal for cleaning to the office building.
Management provided the BOD with proposals for the pool fence.
Management provided the BOD with an updated pool management RFP.
Management provided the BOD with an update on the review of the ARC violation resolution process.

NEW BUSINESS

Glenys Wright **MOVED** to approve the proposal reference # 10659 dated 9/1/2020 from Premier Turf and Landscaping to flush cut and remove all shrubs and trees 3" in caliper or less surrounding pool fence at a total cost of \$2,100, subject to proposal amendment that vendor agrees to clear all vegetation within 4' of pool fence. Karl Acorda **SECONDED** the motion and it **PASSED. 7 For, 2 Absent**

OLD BUSINESS

Glenys Wright **MOVED** to approve the proposal approve the proposal dated 7/31/2020 from Long Fence the replacement of the pool fencing (8' steel ornamental style) at a total cost of \$56,252. Karl Acorda **SECONDED** the motion and it **PASSED. 6 FOR, 1 Against (Webster), 2 Absent**

Glenys Wright **MOVED** to approve the proposal reference # 20-2023 dated 9/1/2020 from Stonehill Company for exterior renovation of the HOA office building at a total cost of \$64,284. Karl Acorda **SECONDED** the motion and it **PASSED. 7 For, 2 Absent.**

ANNOUNCEMENT OF NEXT MEETING

Board Meeting September 16, 2020 at 6:30 pm

ADJOURNMENT

Dave Webster **MOVED** to adjourn the meeting. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 for, 2 absent.**

The meeting was adjourned at 8:48 p.m.

Submitted By: _____