

SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
January 6, 2021

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on January 6, 2021 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
- Jen Heffern - Secretary
- Marc Raphael - Treasurer
- Christopher Fullerton –Director
- Jeff Kozak - Director
- Heather Parker-Director
- Jorge Frapiccini, Director
- Patricia Pruden, Director
- Gabriela Garza, Sequoia Management
- Lisa Mulloy, Sequoia Management

APPROVAL OF AGENDA

Glenys Wright **MOVED** that the agenda be approved written. Marc Raphael **SECONDED** the motion and it **PASSED UNANIMOUSLY**.

APPROVAL OF MINUTES

Glenys Wright **MOVED** that the minutes from December 16,2020 be approved as amended. Jen Heffern **SECONDED** the motion and it **PASSED UNANIMOUSLY**.

RESIDENT FORUM

No residents in attendance wished to speak.

DIRECTOR'S REPORT

Heather Parker has questions about the collection policy, and accounting communications.

Marc Raphael mentions trails along the stream that could possibly have paths added to them for easier access.

Jeff Kozak speaks about COVID vaccines and questions the community center being used as a potential distribution center.

Jorge Frapiccini wants to know why the Sheriff's department is not attending the virtual meetings.

Chris Fullerton advises the task list has been updated and has questions about streetlights.

Pat Pruden shares that she thinks the Sheriff's Department has a duty to inform the community and share information about activity that happens within the community.

MANAGER'S REPORT

Management advised the BOD that the 2021 Project List needs to be discussed.

Management advised the BOD that Marc Raphael will provide an update on the mapping software.

Management provided the BOD with an update on the tennis court warranty work.

Management provided the BOD with an update on the office building siding.

Management provided the BOD with an update on the pool fencing.

Management advised new sandwich boards will need to be purchased.

NEW BUSINESS

The BOD discussed possible projects for 2021 such as the flooring in the community center, streetlights, electric boxes, pool deck repair and erosion issues and the walker's bridge.

Marc Raphael advises the mapping software has been purchased and gave those in attendance a brief presentation of what the software is capable of.

The planting around the storm drain near the pool is discussed, this will take place in the Spring.

COVID response, the office is still open Mondays and Fridays from 8:00 am until 5 pm. Things are still going well, homeowners are making appointments as necessary, and this schedule will remain in place for the time being. Phone calls and emails are monitored as usual.

ANNOUNCEMENT OF NEXT MEETING

Board Meeting January 20, 2020 at 6:30 pm

Glenys Wright **MOVED** to enter executive session to discuss personnel, litigation and collections. Chris Fullerton **SECONDED** the motion and it **PASSED UNANIMOUSLY**.

The Board entered Executive Session at 8:13 pm.

The Board exited Executive Session at 8:54 pm

Jen Heffern **MOVED** to pursue legal action regarding the repairs to the tennis court. Glenys Wright **SECONDED** the motion and it **PASSED UNANIMOUSLY**

ADJOURNMENT

Marc Raphael **MOVED** to adjourn the meeting. Glenys Wright **SECONDED** the motion and it **PASSED UNANIMOUSLY**.

The meeting was adjourned at 8:59 pm.

Submitted By: _____