

SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
August 5, 2020

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on August 5, 2020 at 6:37 p.m. Glenys Wright presided. It was noted that a quorum was present. Glenys Wright informed everyone in attendance that the meeting was being held virtually via the Zoom platform.

Present:

Glenys Wright – Vice President
Jimmy O'Connor – Treasurer
Karl Acorda, Director
Diane Bayless, Director
Jorge Frapiccini, Director
Marc Raphael, Director arrived at 6:49 pm
Dave Webster, Director
Gabriela Garza, Sequoia Management
Lisa Mulloy, Sequoia Management

Absent:

Raed Muslimani – President
Sonia Ballinger – Secretary

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as amended. Jorge Frapiccini **SECONDED** the motion and it **PASSED 7 For, 2 Absent**

APPROVAL OF MINUTES

Jimmy O'Connor **MOVED** that the minutes from July 15 ,2020 be approved as amended. Jorge Frapiccini **SECONDED** the motion and it **PASSED 7 For, 2 Absent**.

RESIDENT FORUM

A resident in attendance has questions about the trail/pathway project.

A resident in attendance has questions about the pool RFP. Management will email this information to the resident.

DIRECTOR'S REPORT

Jorge Frapiccini has questions about ongoing property inspections.

Jimmy O'Connor wants to confirm that legal is verifying homeowner addresses and follows up on the storm drain runoff on Sugarland Run Drive. Management says that Loudoun County is investigating the slope and possible regrading in the area.

Dave Webster advises the trees on the recent proposals have not been marked by the contractor and it is extremely hard to figure out what trees are included in the proposals, he says that he will vote "No" on any tree issues without the trees being marked.

Glenys Wright follows up on a fence repair, management advises that a cedar 2X4 has been ordered.

MANAGER'S REPORT

Management provided the BOD with several proposals for tree removal.

Management provided the BOD with proposals for the community center parking lot repair/replacement.

Management provided the BOD with proposals for repairs to the office building.

Management provided the BOD with an updated pool management RFP.

Management provided the BOD an update on the trail next to the community center.

Management provided the BOD with updates on the pool, and the mapping out of the breaker box at the pool.

NEW BUSINESS

Jimmy O'Connor **MOVED** to approve the proposal submitted by Premier Turf and Landscaping #10325 dated 7/8/2020 to remove four trees at a cost of \$4590.00. Karl Acorda **SECONDED** the motion.

Jimmy O'Connor **MOVED** to amend the proposal to remove one ash tree behind E. Meadowland. Diane Bayless **SECONDED** the motion and it **PASSED 7 For, 2 Absent**.

Jimmy O'Connor **MOVED** to approve the proposal submitted by Premier Turf and Landscaping #10403 dated 7/22/2020 to trim vegetation and underbrush behind Middleton Lane at a total cost of \$750.00. Diane Bayless **SECONDED** the motion and it **FAILED.1 For, 6 Against, 2 Absent**.

Jimmy O'Connor **MOVED** to approve the proposal submitted by Premier Turf and Landscaping #10428 dated 7/24/2020 for tree removal behind 220 Penny Lane. Diane Bayless **SECONDED** the motion. Motion **TABLED** pending more information.

Jimmy O'Connor **MOVED** to approve the proposal submitted by Premier Turf and Landscaping #10404 dated 7/22/2020 for removal of vines/saplings behind 216-218 Penny Lane. Marc Raphael **SECONDED** the motion and it **FAILED 7 Against, 2 Absent**.

Jimmy O'Connor **MOVED** approve the proposal from Finley Asphalt to repair the parking lot at 200 Greenfield Ct at a total cost of \$14,898. Karl Acorda **SECONDED** the motion and it **PASSED 7 For, 2 Absent**.

OLD BUSINESS

The pool management RFP will be completed and sent out via email for a vote at the next meeting.

The BOD decided that management would direct onsite staff to begin removal of the wooden railings along the path.

Glenys Wright advises she hopes to have a plan in writing for the phased office opening for the BOD to discuss at the next meeting.

Tot lots, basketball and tennis courts have signs up saying use at your own risk and currently there are still no rentals of the community facilities.

The BOD discussed the amendment of documents and determined that all suggestions on what should stay on the ballot will be shared between the BOD members via email.

EXECUTIVE SESSION

The BOD entered Executive Session at 8:22 pm

The BOD exited Executive Session at 8:32 pm

ANNOUNCEMENT OF NEXT MEETING

Board Meeting August 19, 2020 at 6:30 pm

ADJOURNMENT

Karl Acorda **MOVED** to adjourn the meeting. Diane Bayless **SECONDED** the motion and it **PASSED 7 for, 2 absent**.

The meeting was adjourned at 8:32 p.m.

Submitted By: _____