

SUGARLAND RUN HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
November 18, 2020

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on November 18, 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
Jen Heffern, Director
Marc Raphael, Director
Jeff Kozak, Director
Patricia Pruden, Director
Heather Parker- elected
Christopher Fullerton – appointed
Gabriela Garza, Sequoia Management
Lisa Mulloy, Sequoia Management

Absent: Jorge Frapiccini, Director

APPROVAL OF AGENDA

Jen Heffern **MOVED** that the agenda be approved as written. Jeff Kozak **SECONDED** the motion and it **PASSED 6 For, 1 Absent**.

APPROVAL OF MINUTES

Marc Raphael **MOVED** that the minutes from November 4 ,2020 be approved as amended. Jen Heffern **SECONDED** the motion and it **PASSED 6 For, 1 Absent**.

RESIDENT FORUM

A resident in attendance asked when they could speak on agenda items.

A resident in attendance asked for the meeting agendas to be more descriptive and that the photos on the website be based more on Sugarland Run.

A resident in attendance asked for an approximate time for residents' forum to be put on the meeting agendas.

DIRECTOR'S REPORT

Jeff Kozak has questions about trash/debris removal around the lake area.
Marc Raphael asked management to send a summary on utility boxes to the board as well as the outline of services for the website. Marc Raphael also asks for an update on the warranty claim for the tennis court.

MANAGER'S REPORT

Management provided the BOD with tree removal proposals.
Management provided the BOD with proposals for pool management.
Management provided the BOD with proposals for lake management.
Management provided the BOD with an update on the tennis courts.
Management provided the BOD with an update on the walker's bridge assessment.
Management provided the BOD with an update on the tunnels and related electrical work.
Management provided the BOD with information on the website suggestion form.

NEW BUSINESS

The recent annual election and resulting tie are discussed.
Raed Muslimani advises that Dave Webster has resigned his position with the BOD.
Raed Muslimani announces that Heather Parker was elected to the third position on the BOD.
Raed Muslimani **MOVED** to approve the appointment of Chris Fullerton to the vacant Board of Directors position for the term ending November 2022.
Glenys Wright **SECONDED** the motion and it **PASSED 7 For, 1 Absent**.

Glenys Wright **MOVED** to approve the proposal reference # 402 dated 10/30/2020 from Premier Turf and Landscaping to flush cut and remove 1 declining Locust tree at 13 Oak Shade at a cost of \$850 and flush cut and remove 1 cherry tree at 11 Oak Shade at a cost of \$650, at a total cost of \$1500.
Raed Muslimani **SECONDED** the motion.

Glenys Wright **MOVED** to amend the above motion by removing the wording "flush cut and remove 1 cherry tree at 11 Oak Shade at a cost of \$650".
Raed Muslimani **SECONDED** the motion and it **PASSED 8 For, 1 Absent**.

Glenys Wright **MOVED** to approve the proposal reference # 402 dated 10/30/2020 from Premier Turf and Landscaping the amended motion to flush cut and remove 1 declining Locust tree at 13 Oak Shade at a cost of \$850. at a total cost of \$850.
Raed Muslimani **SECONDED** the motion and it **PASSED 8 For, 1 Absent**.

Glenys Wright **MOVED** to approve the proposal reference # 419 dated 11/5/2020 from Premier Turf and Landscaping to flush cut and remove 2 dead locust trees and 7 small declining Ash trees located at 225 W Meadowland at a cost of \$450 and cut vines at base of 5 trees also at 225 W Meadowland at a cost of \$110, at a total cost of \$560.

Jen Heffern **SECONDED** the motion and it **PASSED 8 For, 1 Absent.**

Glenys Wright **MOVED** to approve the following as Officers of the Board of Directors:

President - Raed Muslimani

Vice President - Glenys Wright

Treasurer - Marc Raphael

Secretary - Jen Heffern

Raed Muslimani **SECONDED** the motion and it **PASSED 8 For, 1 Absent.**

OLD BUSINESS

Pool management contracts are discussed and compared. It is determined that the BOD will compile a list of questions for the potential contractors.

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Proposals for lake management are reviewed, management will check with the contractors to determine the amount/frequency of visits.

COVID response, the office is now open Mondays and Fridays from 8:00 am until 5 pm. Things are going well.

ANNOUNCEMENT OF NEXT MEETING

Board Meeting December 2, 2020 at 6:30 pm

ADJOURNMENT

Jen Heffern **MOVED** to adjourn the meeting. Jeff Kozak **SECONDED** the motion and it **PASSED 8 For, 1 Absent.**

The meeting was adjourned at 9:27 pm.

Submitted By: _____