

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

January 4, 2017

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on January 4, 2017 at 7:30 p.m. in the Community Center. Jimmy O'Connor presided. It was noted that a quorum was present.

Present:

Jimmy O'Connor, President
Diane Bayless, Vice President
Kevin McKernin, Secretary
Raed Muslimani, Treasurer
Karl Acorda, Director
Jorge Frapiccini, Director
Arnaldo Irizarry, Director
Rebecca Thomas, Director
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

APPROVAL OF AGENDA

Diane Bayless **MOVED** that the agenda be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**.

APPROVAL OF MINUTES

Jimmy O'Connor **MOVED** that the minutes for December 21, 2016 be approved as amended. Diane Bayless **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**.

PRESENTATION OF FINANCIAL STATEMENT

The 2016-year end financials will be presented at the next board meeting.

COMMUNITY POLICING REPORT

Deputy Holben was in attendance and informed the BOD that reports have come in that juveniles have been damaging property. Homeowners should report any suspicious activity to the sheriff's office. Deputy Holben updated the BOD on the Residential Parking Permit process. The office has received multiple responses. Once the office receives all responses they can proceed to the next step which will be the Parking Study conducted by the County of Loudoun.

RESIDENT FORUM

A homeowner notified the BOD about the upcoming Chili Cookoff on January 28th, 2017 and Taste and Tint on January 20th, 2017.

MANAGER'S REPORT

The BOD was notified that Stonehill will begin repairs on the leak at the pool this week.
The BOD was notified that the backstop and benches have been removed by Premier.
The BOD was asked to provide dates for both the HOA and THOA to have a meeting.
The BOD was notified that a new Admin was hired for the office.
The BOD was informed that management will be meeting with CMI and planning out the installation of the 2017 light replacements.

*The board was informed of the following events:
January 28th, 2017 – Chili Cookoff

DIRECTOR'S REPORT

Jimmy O'Connor informed the BOD that the January Newsletter wasn't printed on color paper or folded and tabbed but that management was going to get prices to have this done to future Newsletters. They have received all positive feedback on Facebook regarding the new Newsletter. Jimmy O'Connor notified the BOD that the traffic study for the Sugarland Run Drive/Sugarland Run Drive intersection has not been requested yet but will be soon.

Jimmy O'Connor informed the BOD that management has received new drawing for the garage and they will be sent to the BOD soon.

Karl Acorda notified the BOD that the Sugarland Run Facebook page has received complaints about a lack of Dog Waste Stations. Requested management to provide a map of all the existing Dog Waste Stations for the next meeting.

NEW BUSINESS

Kevin McKernin **MOVED** to approved the proposal from Premier Turf and Landscaping to flush cut and removed dead tree behind 108 Willow Place for a total cost of \$450.00. Jimmy O'Connor **SECONDED** the motion and it **PASSED 5 FOR, 3 AGAINST.**

Kevin McKernin **MOVED** to approve the proposal from Premier Turf and Landscaping to remove a dead oak behind 16 Silo Mill for a total cost of \$1950.00. Karl Acorda **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT.**

The BOD briefly discussed the Pool rules and Jimmy O'Connor asked the BOD to read current rules and bring suggestions to the next meeting.

OLD BUSINESS

Election of Officers was conducted through secret ballot. The following positions were noted:

President: Jimmy O'Connor

Vice President: Raed Muslimani

Secretary: Kevin McKernin

Treasurer: Rebecca Thomas

Jimmy O'Connor notified the BOD that the caution tape has been removed from the Tot Lot at the Community Center because there is no immediate hazard but the BOD should think about replacing it by 2018.

The BOD discussed the 2016 Survey and continues to use all information gathered from the survey to address concerns in the community.

EXECUTIVE SESSION

NONE

ANNOUNCEMENT OF NEXT MEETING

January 18, 2017 7:30 p.m.

ADJOURNMENT

Kevin McKernin **MOVED** to adjourn the meeting. Rebecca Thomas **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT.** The meeting was adjourned at 8:38 p.m.

Submitted By: _____