

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS WORKING MEETING

January 21, 2015

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on January 21, 2015 at 7:30 p.m. in the Community Center. Bobby Winterbottom presided. It was noted that a quorum was present.

Present:

Bobby Winterbottom, President
Karl Acorda, Vice President
Kevin McKernin, Secretary
Kristina Snegosky, Director
Jimmy O'Connor, Director
Jim Carlson, Director
Jorge Frapiccini, Director
Diane Bayless
Gabriela Garza, Sequoia Management

APPROVAL OF AGENDA

Karl Acorda **MOVED** that the agenda be approved as written. Jim Carlson **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**.

REVIEW OF MINUTES

Minutes were reviewed and edited

RESIDENT FORUM

MANAGERS REPORT

Reviewed

OLD BUSINESS

The BOD discussed the Pool White Coat Proposal by Winkler Pool Management.
The BOD discussed the 2015 Pool Season Proposal by Winkler Pool Management.
The BOD discussed the Lighting contract Proposal by CMI Lighting Company.
The BOD discussed the Board Meeting Policy Draft.

NEW BUSINESS

The BOD discussed two room rental requests.
The BOD discussed a pool rental request.
The BOD discussed changes for the meeting minutes.

ACTION ITEMS:

(M)- Will prepare motion for Pool White Coat for the February 4, 2015, meeting.
(M)- Will prepare motion for 2015 Pool Season for the February 4, 2015, meeting.

- (M)- Will prepare motion for Lighting Contract for the February 4, 2015, meeting.
- (M)- Will prepare motion for the Board Meeting Policy for the February 4, 2015, meeting.
- (M)- To send the room rental requests approvals via email.
- (M)- To send pool rental request a denial via email.
- (M)- Will make changes to minutes (i.e. remove resident comments, add meeting announcement, action items)
- (B)- Bobby Winterbottom will contact candidate to fill vacant seat.

EXECUTIVE SESSION

Kristina Snegosky **MOVED** to go into executive session to discuss legal matters at 8:31 pm. Jim Carlson **SECONDED** the motion and it **PASSED 7 FOR, 1 AGAINST, 0 ABSENT**
Bobby Winterbottom **MOVED** to come out of executive at 8:42 pm. Jorge Frapiccinni **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**

The BOD discussed appointing a new BOD member to fill vacant seat.

ANNOUNCEMENT OF MEETING

Next meeting is scheduled for February 4, 2015, at 7:30 pm

ADJOURNMENT

Kevin McKernin **MOVED** to adjourn the meeting. Bobby Winterbottom **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**. The meeting was adjourned at 8:49 p.m.

Submitted By: _____