

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

February 18, 2015

CALL TO ORDER

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on February 18, 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
Jimmy O'Connor, Vice President
Kevin McKernin, Secretary
Lori St. Angelo, Treasurer
Kristina Snegosky, Director
Karl Acorda, Director
Jim Carlson, Director
Diane Bayless, Director
Gabriela Garza, Sequoia Management
Susana Donald, Sequoia Management
Marty Small, Fairfax Paving and Concrete

Absent:

Jorge Frapiccini, Director

APPROVAL OF AGENDA

Bobby Winterbottom **MOVED** that the agenda be approved as amended. Jim Carlson **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**.

REVIEW OF MINUTES

Minutes were reviewed and edited

RESIDENT FORUM

MANAGERS REPORT

Reviewed

OLD BUSINESS

The BOD discussed allowing a non-resident/contractor to do snow plowing on the trail behind S. Fox. Management to contact legal counsel and the insurance agent regarding liability.

NEW BUSINESS

The BOD discussed the option of converting the Willow Lake Fountain Lights to LED. The BOD declined.

The BOD discussed standing water issue by the tennis courts, reviewed one proposal and asked management to get another proposal.

The BOD discussed tot lot repairs and asked management to get another proposal.

The BOD discussed the option to have a shred event this year. The BOD declined.

The BOD discussed having Kris Snegosky helping management with the newsletter by adding an activities page. The BOD approved.

ACTION ITEMS:

(M)- Will get another proposal for the standing water by tennis courts.

(M)- Will get another proposal for tot lot repairs.

(M)- Will contact legal counsel and insurance agent regarding snow plowing liability.

(M)- Will information on local shred events and add to the newsletter for homeowners.

(M)- Will speak to Fairfax Paving regarding designating the parking space in front of the tennis courts as No Parking.

EXECUTIVE SESSION

Jim Carlson **MOVED** to go into executive session to discuss contracts at 8:15 pm. Kris Snegosky **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**

Jim Carlson **MOVED** to come out of executive at 8:59 pm. Kevin McKernin **SECONDED** the motion and it **PASSED 8 FOR, 0 ABSENT**

ANNOUNCEMENT OF MEETING

Next meeting is scheduled for March 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 9:03 p.m.

Submitted By: _____