

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

March 18, 2015

CALL TO ORDER

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on March 18, 2015 at 7:34 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
Karl Acorda, Director
Jim Carlson, Director
Diane Bayless, Director
Gabriela Garza, Sequoia Management

Absent:

Jorge Frapiccini, Director
Kristina Snegosky, Director

APPROVAL OF AGENDA

Diane Bayless **MOVED** that the agenda be approved as amended. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

REVIEW OF MINUTES

Minutes were reviewed

RESIDENT FORUM

MANAGERS REPORT

Reviewed

OLD BUSINESS

The BOD discussed the Board Meeting Policy. One change was noted.

The BOD discussed the option of CAI Membership. This was tabled to the April Working Session.

The BOD discussed landscaping options at the corner of Greenfield Ct and Sugarland Run Dr. Management will contact the landscaping company for options.

NEW BUSINESS

The BOD discussed the reserve study proposal.

ACTION ITEMS:

(M)- Will contact Premier Landscaping for landscaping options at the corner of Greenfield Ct and Sugarland Run Dr.

(M)- Get information about a liaison from CAI.

(M)- Will contact insurance agent regarding volunteer's tree planting liabilities.

(M)- Will contact companies for prices on two marquee signs.

EXECUTIVE SESSION

None

ANNOUNCEMENT OF MEETING

Next meeting is scheduled for April 1, 2015, at 7:30 pm

ADJOURNMENT

Kevin McKernin **MOVED** to adjourn the meeting. Jim Carlson **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**. The meeting was adjourned at 8:24 p.m.

Submitted By: _____