

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

April 1, 2015

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on April 1, 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 (late)  
Jorge Frapiccini, Director  
Gabriela Garza, Sequoia Management

Absent:

Diane Bayless, Director

**APPROVAL OF AGENDA**

Kevin McKernin **MOVED** that the agenda be approved as written. Kristina Snegosky **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

**APPROVAL OF MINUTES**

Kristina Snegosky **MOVED** that the minutes for March 4, 2015 be approved as written. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

Jimmy O'Connor **MOVED** that the minutes for March 18, 2015 be approved as written. Lori St Angelo **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

**COMMUNITY POLICING OFFICER**

Deputy Macomber has taken over the position as the Community Resources Deputy for Sugarland Run. Deputy Macomber has worked in Loudoun County for six years and knows the area well. The Board of Directors welcomes Deputy Macomber.

**RESIDENT FORUM**

**OLD BUSINESS**

Kevin McKernin **MOVED** to approve the proposal for the 2015 Replacement Reserve Study dated March 7, 2015 at a cost of \$3,490.00. Kristina Snegosky **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

Kevin McKernin **MOVED** to approve the Board Meeting Policy Resolution dated effective April 1, 2015. Kristina Snegosky **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

### **NEW BUSINESS**

The BOD discussed the request for the annual donation to the Sugarland Run Dolphins Swim Team. The BOD agreed to donate funds to the swim team.

The BOD discussed the option of re-writing the room rental contract and review at the April working session.

The BOD discussed the option of meeting with Snow Swimming regarding their request to use the pool at the April working session.

### **ACTION ITEMS:**

**(M)- Edit the room rentals contract for the April WS.**

**(M)- Contact Legal for Swim Team opinion.**

### **ANOUNCEMENT OF MEETING:**

April 15, 2015 7:30 pm- Working Session Meeting

### **EXECUTIVE SESSION**

None

### **ADJOURNMENT**

Kevin McKernin **MOVED** to adjourn the meeting. Kristina Snegosky **SECONDED** the motion and it **PASSED 8 FOR, 1 ABSENT**. The meeting was adjourned at 8:22 p.m.

Submitted By: \_\_\_\_\_