

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

April 2, 2014

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on April 2, 2014 at 7:32 p.m. in the Community Center. Bobby Winterbottom presided. It was noted that a quorum was present.

Present:

Bobby Winterbottom, President
Jim Carlson, Director
Kristina Snegosky, Director
Karl Acorda, Vice President
Kevin McKernin, Secretary
Jimmy O'Connor, Director
Misty Young, Director

Absent:

Randy Ryan, Treasurer
Jorge Frapiccini, Director

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Kevin McKernin **MOVED** that the minutes for March 5, 2014 be approved as amended. Kris Snegosky **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

COMMUNITY POLICING REPORT

Deputy Jeffers informed the BOD and residents about several incidents that happened in Sugarland Run. He informed all residents to be diligent and lock all vehicles.

RESIDENT FORUM

A homeowner wanted to know about stocking the lake with different types of fish. The BOD informed him that our lake management company has advised us otherwise at this time.

A homeowner informed the BOD about a tree near the spillway with falling bark. Management advised that the landscaping company would be informed.

A homeowner asked if the 2014 budget was printed in the newsletter. The BOD informed him that it was printed in the December newsletter and on the website.

OLD BUSINESS

Kevin McKernin **MOVED** to approve the purchase of four new computers for the SRHOA Office at a total cost of \$2,876.00 plus tax. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

Kevin McKernin **MOVED** to approve the purchase of a buffalo network device for the SRHOA Office at a total cost of \$180.00 plus tax. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

Kevin McKernin **MOVED** to approve the proposal from Yellow Fiber Networks to re-format and set up four new computers at the SRHOA Office Building at a total cost of \$654.99. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

Kevin McKernin **MOVED** to approve the proposal from Premier Turf and Landscaping to install steps and a rail at the tennis court at a total cost of \$2,400.00. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

The Board discussed waiting to do the repairs to the damaged section of the Potomac View Fence until the insurance companies have finished their assessments.

The Board discussed the VDOT Crosswalks that will be removed due to non-compliance to current standards. The Board did inform all residents present about the upcoming meeting VDOT will have to inform all homeowners in the community.

NEW BUSINESS

NONE

EXECUTIVE SESSION

Jim Carlson **MOVED** to go into executive session for purposes of discussing legal matters at 8:54pm. Kevin McKernin **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

Kevin McKernin **MOVED** to come out executive session at 9:05pm. Jim Carlson **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

ADJOURNMENT

Kristina Snegosky **MOVED** to adjourn the meeting Kevin McKernin **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**. The meeting was adjourned at 9:08 p.m.

Submitted By: _____