

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

June 17, 2015

CALL TO ORDER

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on June 17, 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
Karl Acorda, Director
Kristina Snegosky, Director
Gabriela Garza, Sequoia Management

Absent:

Jorge Frapiccini, Director
Jim Carlson, Director
Diane Bayless, Director

APPROVAL OF AGENDA

Jimmy O'Connor **MOVED** that the agenda be approved as written. Kevin McKernin **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

REVIEW OF MINUTES

Minutes were reviewed

RESIDENT FORUM

MANAGERS REPORT

Reviewed

OLD BUSINESS

The BOD discussed the changes made to the community rental agreement. The BOD asked management to have a motion ready for the next meeting.

The BOD discussed the pool rules.

NEW BUSINESS

The BOD discussed the proposal submitted for tree removal. The BOD asked management to have a motion ready for the next meeting

The BOD discussed purchasing two signs at the community center parking lot that show children at play.

The BOD discussed the proposal for landscaping at the South Cottage Marquee Board. The BOD asked management to have a motion ready for the next meeting

ACTION ITEMS:

(M)- Motion for Community Center Rental Agreement.

(M)- Motion for Tree Removal.

(M)- Motion for Landscaping at the South Cottage Marquee Board.

EXECUTIVE SESSION

NONE

ANNOUNCEMENT OF MEETING

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

ADJOURNMENT

Jimmy O'Connor **MOVED** to adjourn the meeting. Bobby Winterbottom **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**. The meeting was adjourned at 8:18 p.m.

Submitted By: _____