

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

June 18, 2014

CALL TO ORDER

The working meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on June 18, 2014 at 7:33 p.m. in the HOA Office Building. Bobby Winterbottom presided. It was noted that a quorum was present.

Present:

Bobby Winterbottom, President
Kristina Snegosky, Director
Karl Acorda, Vice President
Kevin McKernin, Secretary
Misty Young, Director
Randy Ryan, Treasurer
Jimmy O'Connor, Director

Absent:

Jorge Frapiccini, Director
Jim Carlson, Director

APPROVAL OF AGENDA

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

RESIDENT FORUM

NONE

NEW BUSINESS

NONE

OLD BUSINESS

The BOD tabled the Landscaping Proposal for the corner Greenfield Ct/ Sugarland Run submitted by Premier Turf and Landscaping.

Kevin McKernin **MOVED** that the proposal dated June 2, 2014, from All Recreation of Virginia to replace equipment at Tot Lot #1 on South Fox Rd at a total cost of \$23,770.00.

Jimmy O'Connor **SECONDED** the motion and it **PASSED 5 FOR, 2 AGAINST, 2 ABSENT**.

The BOD discussed the Board Meeting Resolution. Changes will be submitted to Legal counsel for review.

Kevin McKernin **MOVED** to approve the purchase of a 2014 Chevrolet Silverado Maintenance Truck at a total cost of \$21,994.96. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

EXECUTIVE SESSION

NONE

ADJOURNMENT

Kevin McKernin **MOVED** to adjourn the meeting Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**. The meeting was adjourned at 8:07 p.m.

Submitted By: _____