

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

July 2, 2014

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on July 2, 2014 at 7:31 p.m. in the Community Center. Bobby Winterbottom presided. It was noted that a quorum was present.

Present:

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

Absent:

Jorge Frapiccini, Director
Misty Young, Director

APPROVAL OF AGENDA

Kevin McKernin **MOVED** that the agenda be approved as amended. Randy Ryan **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

APPROVAL OF MINUTES

Kevin McKernin **MOVED** that the minutes for June 4, 2014 be approved as amended. Kristina Snegosky **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

Kevin McKernin **MOVED** that the minutes for the June 18, 2014, Working Meeting be approved as amended. Kristina Snegosky **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

COMMUNITY POLICING REPORT

Deputy Jeffers informed the BOD that there was a robbery by Sugarland Square Ct, multiple reports of vandalized vehicles with spray paint, and vehicle tampering. The Sheriff's office assisted VDOT with the paving on Sugarland Run Dr.

RESIDENT FORUM

A homeowner mentioned to the BOD that the CAC has an adult swim party on the eve of the swim team's relay carnival.

OLD BUSINESS

Kevin McKernin **MOVED** that the proposal dated June 23, 2014, from Premier Turf and Landscaping to remove ten trees by creek bottom where new gabion baskets will be installed at a total cost of \$3,500.00. Karl Acorda **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**.

Kevin McKernin **MOVED** that the proposal dated June 10, 2014, from Premier Turf and Landscaping to remove three trees that pose a danger at a total cost of \$2,770.00. Randy Ryan **SECONDED** the motion and it **PASSED 7 FOR, 1 ABSTAIN, 2 ABSENT**.

The BOD discussed several drawings of possible marquee sign for the corner of Greenfield Ct and Sugarland Run Dr. More options will be presented at the next meeting.

NEW BUSINESS

The BOD discussed the pool rules regarding lap swimming.

EXECUTIVE SESSION

Bobby Winterbottom **MOVED** to go into executive session for the purpose of discussing personnel matters at 8:05 pm. Jimmy O'Connor **SECONDED** the motion and it **PASSED 7 FOR, 1 OPPOSE, 2 ABSENT**

Kevin McKernin **MOVED** to come out of executive session and reconvene to the regular meeting at 8:21 pm. Kris Snegosky **SECONDED** the motion and it **PASSED 7 FOR, 2 ABSENT**

ADJOURNMENT

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

Submitted By: _____