

SUGARLAND RUN HOME OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

December 7, 2016

CALL TO ORDER

The regular meeting of the Board of Directors of the Sugarland Run Homeowners Association was called to order on December 7, 2016 at 7:35 p.m. in the Community Center. Jimmy O'Connor presided. It was noted that a quorum was present.

Present:

Jimmy O'Connor, President
Kevin McKernin, Secretary
Diane Bayless, Vice President
Raed Muslimani, Treasurer
Arnaldo Irizarry, Director
Jorge Frapiccini, Director
Gabriela Garza, Sequoia Management
Amber Bricker, Sequoia Management

Absent:

Rebecca Thomas, Director
Karl Acorda, Director
Jim Carlson, Director

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Kevin McKernin **MOVED** that the minutes for November 16, 2016 be approved as amended. Diane Bayless **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

PRESENTATION OF FINANCIAL STATEMENT

The Board discussed the current financials.

COMMUNITY POLICING

Deputy Holben was not in attendance.

RESIDENT FORUM

None

MANAGER'S REPORT

*The Board was informed that the Annual Meeting has been re-scheduled for December 14, 2016, at 7:00 P.M.

*The Board was informed that toys are being collected at the office and will be dropped off at the Toys for Tots Headquarters December 16, 2016.

*The Board was informed that the Office will be closed on Friday, December 23, 2016, and Monday, December 26, 2016 in observance of the Christmas Holiday. The office will also be closed at noon on Friday, December 30, 2016 and closed Monday, January 2, 2017 for New

Year's Holiday.

*The Board was informed that there are damages to the Tot Lot located at 200 Greenfield Court and management will submit proposals for repairs.

*The Board was informed of the following events:

January 28, 2017 – Chili Cookoff

DIRECTOR'S REPORT

Diane Bayless informed the Board that Loudoun County will be holding a Community Garden meeting at the Eastern Loudoun County Sheriff Substation on Monday, December 12, 2016.

Kevin McKernin asked Board if any Board members would like to accompany management to drop off the Toys for Tots.

NEW BUSINESS

The Board asked management to remove all equipment at the Softball Field.

Kevin McKernin **MOVED** to approve the proposal from Premier Turf and Landscaping to remove leaning/dying tree behind 17 Middleton Lane at a total cost of \$1,075.00. Diane Bayless **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**.

OLD BUSINESS

The Board discussed the new design for the Newsletter. The new design will be mailed to homeowners for the January issue.

The Board discussed the 2016 survey. Raed Muslimani updated the Board regarding his office observations.

The Board reviewed the new website and noted changes based on suggestions other Board members requested.

The Board discussed the new garage design. Management to contact engineer to update specifications.

EXECUTIVE SESSION

None

ANNOUNCEMENT OF NEXT MEETING:

December 21, 2016 7:30 P.M.

ADJOURNMENT

Kevin McKernin **MOVED** to adjourn the meeting. Jimmy O'Connor **SECONDED** the motion and it **PASSED 6 FOR, 3 ABSENT**. The meeting was adjourned at 8:46 P.M.

Submitted By: _____