

SUGARLAND RUN TOWNHOUSE OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

July 13, 2022

PRESENT: Marit Hughes, Vice President, Marie Thomen, Ellen Piacente, Asma Khan from Sequoia Management, and Victoria Murcia from Sequoia Management were in attendance via Zoom.

ABSENT: Patrick Noto, President

CALL TO ORDER

Marit Hughes called the meeting to order at 7:13 P.M. It was noted that quorum was present.

APPROVAL OF AGENDA

Marit Hughes MOVED that the agenda be approved as amended. Ellen Piacente SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

APPROVAL OF MINUTES

Marit Hughes MOVED to approve the minutes from May 11, 2022, as written. Ellen Piacente SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

RESIDENT FORUM

No homeowners were in attendance.

FINANCIALS

The board discussed and reviewed the financials.

OLD BUSINESS

The board reviewed and discussed the Premier Landscaping Contract and would like to view Exhibit A for their reference.

NEW BUSINESS

Marit Hughes MOVED to approve Lawns Limited Proposals #22-0616-2, #22-0616-3, and #22-0616-5 for a total of \$1,900 and any cost from storm repairs. Ellen Piacente SECONDED the motion and it PASSED. 3 FOR, 1 ABSENT.

Marit Hughes MOVED to approve Dominion sidewalk replacement for a total of \$17,022 to include the tree removal at 12 Monarch Drive. Ellen Piacente SECONDED the motion and it PASSED. 3 FOR, 1 ABSENT.

EXECUTIVE SESSION

Marit Hughes MOTIONED to ENTER EXECUTIVE SESSION AT 8:08 PM. Ellen Piacente SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

Marit Hughes MOTIONED to EXIT EXECUTIVE SESSION AT 8:32 PM. Ellen Piacente SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

Marit Hughes MOVED to modify collection policy in amounts under \$300 and under that is no longer a resident of Sugarland Run and going forward be written off to bad debt. Ellen Piacente SECONDED the motion and it PASSED. 3 FOR, 1 ABSENT.

Marit Hughes MOVED to approve sending out noting for annual meeting in the month of September if an agreeable date can be found if not in the month of October. Ellen Piacente SECONDED the motion and it PASSED. 3 FOR, 1 ABSENT.

Marit Hughes MOVED to give management authority to send to legal any ongoing and or outstanding violations to legal and at their discretion to restrict access to amenities. Marie Thomen SECONDED the motion and it PASSED. 3 FOR, 1 ABSENT.

ADJOURNMENT

Marit Hughes MOVED to adjourn the meeting. Ellen Piacenete SECONDED the motion and it PASSED. 3 FOR, 1 ABSENT.

The meeting was adjourned at 8:38 P.M.

Submitted By: _____