SUGARLAND RUN TOWNHOUSE OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

May 11, 2022

PRESENT: Marit Hughes, Vice President, Marie Thomen, Ellen Piacente, Gabriela Garza 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 7:11 P.M. It was noted that quorum was present.

APPROVAL OF AGENDA
Marit Hughes MOVED that the agenda be approved as amended. Marie Thomen SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

APPROVAL OF MINUTES
Marit Hughes MOVED to approve the minutes from March 9, 2022, as amended. Marie Thomen SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

RESIDENT FORUM
No homeowners were in attendance.

FINANCIALS
The board discussed financials and requested an updated financial report next month with landscaping estimates.

OLD BUSINESS
The board discussed the townhouse architectural procedures and guidelines and would like to work together with the architectural review committee to update these guidelines.

Marit Hughes MOVED to approve to move $250,000 into the account with John Marshall Bank to be invested into the CDARs immediately in a laddered portfolio and possibly put $10,000 in an IBOND. Ellen Piacente SECONDED the motion and it PASSED. 3 FOR, 1 ABSENT.

NEW BUSINESS
The board reviewed the Electronic Vehicle Charging Station Policy Resolution and would like to discuss this with the architectural review committee to see how it can be incorporated into the guidelines. The board had some comments regarding the policy and would like Sequoia to reach out to legal to get them answered.

The board deliberated on the landscaping debris removal proposal and would like a status update on that as well as their new rates proposal.

Marit Hughes MOVED to provisionally approve the Haulin' Trash proposal contingent on the cancellation of the American Disposal contract for review of any contract negotiations to appoint Marit Hughes to handle. Marie Thomen SECONDED the motion and it PASSED. 3 FOR, 1 ABSENT.

EXECUTIVE SESSION
Marit Hughes MOTIONED to ENTER EXECUTIVE SESSION AT 7:55 PM. Ellen Piacente SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.
Marit Hughes MOTIONED to EXIT EXECUTIVE SESSION AT 8:01 PM. Marie Thomen SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

ADJOURNMENT
Marie Thomen MOVED to adjourn the meeting. Marie Thomen SECONDED the motion and it PASSED. 3 FOR, 1 ABSENT.

The meeting was adjourned at 8:01 P.M.

Submitted By: ____________________