

SUGARLAND RUN TOWNHOUSE OWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING

September 14, 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 7:02 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 August 10, 2022, as written. Ellen Piacente SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

RESERVE STUDY

Speaker came and talked about the reserve study evaluation and answered questions about the impacts on what is needed for budgeting.

RESIDENT FORUM

No homeowners were in attendance.

FINANCIALS

The board discussed and reviewed the financials.

MANAGERS REPORT

Management informed and provided the board with pictures of the completed concrete sidewalk repairs.

Management informed the board that the full tot lot report should be completed by next week to review at the October meeting.

OLD BUSINESS

The board reviewed and discussed 2022 elections and annual meeting information to be sent out at the end of the month.

NEW BUSINESS

The board reviewed the budget expense review for 2023. For the next meeting, the draft budget will be provided to the board.

The board reviewed the declarations provided by legal that will be posted to the SRHOA website and on Homewise.

Marit Hughes MOVED to approve proposal #22-0512-4 dated August 12, 2022, from Lawns Limited to remove the tree and the remainder of the standing tree. Ellen Piacente SECONDED the motion and it PASSED. 3 FOR, 1 ABSENT.

EXECUTIVE SESSION

Marit Hughes MOTIONED to ENTER EXECUTIVE SESSION AT 8:22 PM. Ellen Piacente SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

Marit Hughes MOTIONED to EXIT EXECUTIVE SESSION AT 8:25 PM. Ellen Piacente SECONDED the motion and it PASSED 3 FOR, 1 ABSENT.

Marit Hughes MOVED to write off SRT270 assessments and late fees for a total of \$377.61. Ellen Piacente SECONDED the motion and it PASSED. 3 FOR, 1 ABSENT.

ADJOURNMENT

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

The meeting was adjourned at 8:26 P.M.

Submitted By: \_\_\_\_\_