

Stoney Glen South Association Board Monthly Meeting Minutes

P.O. Box 2356
Chester, VA 23831
Web: www.stoneyglensouth.org

MEETING CALLED BY: SGS Association Board President Board of Directors and Associated Officers
TYPE OF MEETING: Monthly Meeting Wayne Wright, President;
DATE: Thursday, October 2, 2014 Vacant, Vice President, Chair, Community Relations
TIME: 7:34 PM Edna Willis, Recording Secretary
LOCATION: 4813 Glenmorgan Court Vacant, Correspondence Secretary
Chester, VA 23831 Michael Forinash, Treasurer
John Racer, Chair, ARB; Director-at-Large
Edward Burgos, Chair, Maintenance; Director-at-Large;
Judy Cunningham, Chair, Landscaping Committee
Ed Hooker, Neighborhood Watch Committee

I. MEETING CALLED TO ORDER Wayne Wright

The meeting was called to order by the President, Wayne Wright at 7:34 p.m. Michael Forinash, Edna Willis, and John Racer and Jasmine and Robert Byrne, two new homeowners were present. Also, Tawanda from T and T Accounting were in attendance via telephone conference. Edward Burgos, Ed Hooker, and Judy Cunningham were not in attendance.

II. MEETING MINUTES All

Minutes were distributed via e-mail. A few minutes were spent reviewing minutes. John Racer motioned to accept minutes as written, Mike Forinash seconded the motion.

III. PRESENTATION

T and T Accounting Service, provided an administrative service overview and updates via telephone conference. Tawanda is preparing the Annual State Common Interest Community Board Report and will submit the \$ 500.00 fee which is due not later than October 31, 2014.

IV. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update Mike Forinash

The financial statements and Delinquent Assessment Collection report for the period ending September 31, 2014 were reviewed. Mike Forinash will work on a draft FY 2015 budget and present it to BOD during the next meeting.

B. Community Relations Wayne Wright

Annual Yard sale is scheduled on Saturday, October 2, 2014 from 08:00am to 12:00pm.

C. Architectural Review Board (ARB) John Racer

Received an application for 1 fence and 1 deck; 1 screened porch. No details on the deck. One outstanding application came in August. Response had not been drafted.

Violation letters were sent for mold on house, cars cluttering the yard, trailers, and mailboxes. Two fine letters were sent out for missing shutters. Wayne Wright asked who sends out the letters, John Racer responded, he sends out the letter.

D. Recording Secretary Edna Willis

No Report

E. Correspondence Secretary Vacant

No Report

F. Neighborhood Watch/Block Captains Ed Hooker

No Report

G. Maintenance Edward Burgos

No Report:

Wayne Wright requested the Maintenance Committee to inspect and repair one broken board on fence at the playground. A new replacement board is currently at the playground along the back of the fence line.

For update of the pavilion go on website.

H. Landscaping Judy Cunningham

No Report:

One concern – Irrigation system sprinkler heads need adjusting, spraying water in the street. Wayne Wright talked to him and he will fix it.

Contact Judy Cunningham for September and October Yard of the Month.

V. OLD BUSINESS:

A. Discussion Items:

- Transient conversation took place between outgoing President (Dwight Durmon), Alan Cunningham and Incoming President (Wayne Wright) Below are the latest updates.
- What is status of Irrigation system and fence for Timsbury?
Update - We have paid the County for the water connection but they will not put it in until easement issues are resolved. This was for the Developer, Reads Landing to resolve, which he did not. Maybe we can get the lawyers involved to send them a letter threatening to sue. Ask for the entire cost of the water hook-up (over \$6,000) and they may get off their duff and get it done and provide the \$3,000 they promised. The board approved sections of fence are installed even without the easement. Need easement and board action to extend.
- What is the status of the dog waste stand for Timsbury?
Update - Wayne Wright has it. The homeowner who owned the land where it was installed (and the Timsbury sign by the way) objected to it and we did not have an easement to overrule them so I

removed it until we can either determine another place for it or get the easement. The existing fence and sign are on his land also but he has not objected to them and he could without the easement.

- What is the status of Gazebo at playground?
Update - We need the exact size and location so we can ask for a variance of the required distance from the lot lines (currently 40 feet). Ground work for the variance has been done and can be completed as soon as we have the size and location of the shelter. Alan Cunningham has the paperwork provided by the County and it has to be completed on-line.

B. Discussion Item:

Hiring of Management Agent to assist ARB Committee was approved and budgeted for calendar 2014. John Racer motioned to move forward with the hiring of Management Agents to assist with the ARB Committee. This motion was approved prior to the current board members. Wayne Wright recommended prior to hiring the Management Agents, the ARB Committee must lay out a plan on the scope of work and make it available to the Board of Directors. Tawanda is now willing to provide ARB assistance.

C. Action Items:

Mike Forinash motioned that the Board of Directors approve the HOA's Attorney recommendation for (1) Delinquent Assessment Collection. John Racer seconded the motion. The motion passed unanimously.

VI. NEW BUSINESS:

- A.** Next Meeting we will discuss the budget for 2015
- B.** Annual Meeting:
 - Tawanda prepares letter that goes out to homeowners
 - Date for Board Meeting
 - John Racer stated Milton had a hard time scheduling the school.
 - Cost for police; no cost for the school
- C.** Move December Meeting to the 2nd Thursday, December 11th @ 7PM
- D.** Website – Dwight Durmon usually updated the website, since his resignation we will need to get someone to maintain. Karen Carps agreed to maintain the website for \$45.00.

VII. NEXT THREE MEETINGS

- A.** 1st Thursday, **November 6, 2014**, 7:30 p.m., 14113 Beachmere Drive
- B.** 2nd Thursday, **December 11, 2014**, 7:30 p.m., 5107 Timsbury Point

VIII. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:18pm

Edna Willis

Board Recording Secretary

October 2, 2014

Date