

Stoney Glen South Association Board Meeting Agenda

Chester, VA 23831
Web: www.stoneyglensouth.org

Meeting Called By: SGS Association Board

Type of Meeting: Monthly Meeting

Date: Monday, March 4, 2013

Time: 7:30 PM

Location: 5013 Dampier Court
Chester, VA 23831

Attendees:

Dwight Durmon, *President; Neighborhood Watch*
Milton Smith, *Vice President; Chair, Community Relations*
Alan Cunningham, *Treasurer*
Sara Durmon, *Recording Secretary*
John Racer, *Chair, ARB; Director-at-Large*
Lamont Barnes, *Maintenance*
Dennis Calloway, *Correspondence Secretary*
Judy Cunningham, *Landscaping*
Michael Germain, *Nominee, Chair, Maintenance; Director-at-Large*
Tonja Ancrum, *Nominee, Recording Secretary*

I. Pre-Meeting Proxy Voting

- A. 2 Homeowner Votes Received in person - approve board members and new nominations

II. Meeting Call to Order

Dwight Durmon

- A. Called to Order at 7:50PM

III. Election Summary

- A. Current Board Members
1. Milton Smith, Vice President
 2. Lamont Barnes, Maintenance (Outgoing)
 3. Alan Cunningham, Treasurer
 4. Sara Durmon, Recording Secretary (Outgoing)
- B. Elected by the Board to fill a vacant position and reconfirmed by the Association
1. Dwight Durmon, President
 2. Dennis Calloway, Correspondence Secretary
- C. Re-Elections and Nominees confirmed by the Association
1. John Racer, Chair ARB, Directory at Large (Re-election)
 2. Tonja Ancrum, Nominee for Recording Secretary
 3. Michael Germain, Nominee for Chair, Maintenance; Director-at-Large

IV. Election Confirmation and Acceptance

Dwight Durmon

- A. President Durmon accepted the slate of officers as elected and confirmed by the Association
- B. New Board for 2013 as accepted is:
1. Dwight Durmon, President
 2. Milton Smith, Vice President
 3. Alan Cunningham, Treasurer
 4. Tonja Ancrum, Recording Secretary
 5. Michael Germain, Chair, Maintenance; Director-at-Large
 6. Dennis Calloway, Correspondence Secretary
 7. John Racer, Chair ARB, Directory at Large (re-election)

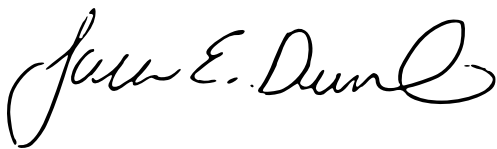
V. Approval of presented Meeting Minutes from February 4, 2013

All

- A. Minutes will be emailed for approval

- VI. Committee and Representative Reports**
- A. Neighborhood Watch/ Block Captains **Dwight Durmon**
 - 1. Emergency call report/ review
 - a) 4 Alarm Activations, 3 Suspicious Situations, 2 Motor Vehicle Accidents, and 1 911 accidental call.
 - B. Architectural Review Board (ARB) **John Racer**
 - 1. Homeowner submitted a request for a pool. ARB needs a plat map and construction details, advised homeowner
 - C. Community Relations **Milton Smith**
 - 1. National Night Out - need to register for this year, SGS will be participating
- VII. Old Business**
- A. Architectural Review Board (ARB) **John Racer**
 - 1. Shed Violations
- VIII. Treasury Reports and Updates** **Alan Cunningham**
- A. Treasury Report to be reviewed in the April Meeting
- IX. New Business** **All**
- A. None
- X. Scheduling of next meetings; Date, Time, Location**
- A. Monday, April 8th, 7:30PM at 5013 Dampier Court;
 - B. Monday, May 6th, 7:30PM at 14113 Beachmere Drive
 - C. Monday June 10th, 7:30PM at 4613 Tooley Drive
 - D. Monday, July 8th, 7:30PM at 5049 Dampier Court
 - E. Monday, August, 7:30PM 5th at 4719 Tooley Drive
 - F. Monday, September 9th, 7:30PM at 5279 Beachmere Terrace
 - G. Monday, October 7th, 7:30PM at 14337 Woodleigh
- XI. Adjourn meeting** **Dwight Durmon**
- A. Adjourned at 8:21PM

Respectfully Submitted,



Sara Durmon