

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
TYPE OF MEETING: Monthly Meeting
DATE: Thursday, March 6, 2014
TIME: 7:30 PM
LOCATION: 4719 Tooley Dr
Chester, VA 23831

ATTENDEES:
Dwight Durmon, *President*;
Wayne Wright, *Vice President; Community Relations*
Edna Willis, *Recording Secretary*
Michael Forinash, *Treasurer*
Tom Tracy, *Correspondence Secretary*
John Racer, *Chair, ARB; Director-at-Large*
Edward Burgos, *Director-at-Large, Chair, Maintenance*
Judy Cunningham, *Chair Landscaping Committee*
Milton Smith, *Vice President; Community Relations(former)*
Alan Cunningham, *Treasurer (former)*
Tonja Ancrum, *Recording Secretary (former)*
Michael Germain, *Chair, Maintenance; Director at-Large (former)*

I. CALL TO ORDER Dwight Durmon

Called the meeting to order at 7:38 p.m. and commenced with a review of position description reiterating duties of each board position. Tom Tracy asked what is Corresponding Secretary. After a brief explanation, Alan Cunningham suggested changing position title to Director at Large. Title change discussion ensued, resulting in an agreement to leave position title as Corresponding Secretary. Alan Cunningham motioned to accept board positions and descriptions as read; John Racer seconded.

II. MEETING MINUTES All

It was motioned and second to accept the January minutes as presented. All old board members agreed to approve the January minutes as read.

Annual Meeting minutes are necessary for the bank to change signature cards. These minutes were also presented and passed around for all to review and approve. It was motioned and seconded to accept the annual meeting minutes with a change: Police and new officer. All agreed; motion passed.

III. OLD BUSINESS

A. Neighborhood Watch/Block Captains Dwight Durmon

Ed Hooker accepted position. President stated needed to go on website to review blotter report, latest report was Feb 14; went over report; Vandalism is primary interest

B. Architectural Review Board (ARB) John Racer

One shed request approved. There is not a specific place to purchase a shed, just has to meet specifications.

C. Maintenance Alan Cunningham

Playground cleanup is this Saturday, 10:30 a.m., will pick up planks to fix fence. Need cordless drill and light screws. Fence needs repair from children climbing over fence.

Working on getting pavilion on playground however where we want to position pavilion, a variance is needed.

Doggie waste disposal stations have been positioned in the neighborhood.

Flood lights were purchased

D. Landscaping Alan Cunningham

Provide report for Judy Cunningham. Negative report this month; will start yard of the month in May; winner gets sign in yard and a \$25.00 gift certificate to Lowes; can't win again for 2 years. Board members are not eligible to win.

E. Community Relations Milton Smith

Getting with Wayne, already working on National Night Out – date is always the 1st Tuesday in August, August 5th. Need to talk to Ice Place to get donation and must work on getting bounce right away. Start planning in May/June timeframe. Got bounce machine and snow cone machine from Chesterfield Rental. Good turnout last year.

F. Treasury Reports and Updates Alan Cunningham

Suggest we use debit card for payments. He is currently in possession of that card and will give to Tawanda; until two months ago, had to make payments by check. Agreed Towanda should keep card.

Assessments:

Alan made a motion to use square card system to allow residents to pay assessments, it is already set up; seconded by Tonya Ancrum. All agreed.

Approximately, 100 residents have not paid assessments. Michael Forinash asked if this is normal, Reply – probably a little more than normal.

Last year state passed the only a 5% charge can be assessed for late payments. Will amend covenants to reflect higher fee, will need legal assistance. Will send out second notice; April will begin charging interest; will turn over to lawyer in May if not paid.

One family owes just under \$1,000.00 over 4 years. There was a discussion if these situations involved renters? If so, how will they know they owe? Reply - the home owner is still responsible for assessments. Tonya Ancrum stated it is best for the home owner to notify the home owner association.

Significant amounts on hand, suggest we move to money market until needed. Think \$20,000.00 is all that is needed in checking; can view balance sheet and expense statements on website.

Collected \$41,000.00 from assessments, expected \$61,000.00.

Expense – Pay landscaping and irrigation monthly. We use Kenny's landscaping

Accounting Services - Alan Cunningham suggested an increase in the accountant salary to \$500/month. She not only provides accounting services, she provides all administrative support (phone, e-mail, mail). John Racer made a motion to except Mr. Cunningham's suggestion to increase the accountant salary, Michael Forinash seconded.

G. Correspondence

Dwight Durmon

Dennis is not here, he will talk to incumbent

IV. NEW BUSINESS

Gift Cards

Disclosure packets - working; Need to print; John Racer said could send to him to print

Stop signs – Not stopping at stop sign – Suggestion - call Chesterfield Police to see if they can send a car around periodically

Street lights - Suggest board get additional street lights – safety issues especially at Timsbury; HOA picks up light, County picks up usage. Board will contact and work on getting additional lighting.

V. NEXT TWO MEETINGS

A. Thursday, *April 3, 2014*, 7:30 p.m., 4813 Glen Morgan Ct

B. Thursday, *May 1, 2014*, 7:30 p.m., 14113 Beachmere Dr.

VI. ADJOURN MEETING

Motion: Michael Forinash
Seconded: Wayne Wright
Meeting Adjourned at 8:46

Edna Willis
Board Recording Secretary

March 6, 2014
Date