

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, May 1, 2014
TIME: 7:30 PM
LOCATION: 14113 Beachmere Dr
Chester, VA 23831

ATTENDEES:
Dwight Durmon, *President*;
Wayne Wright, *Vice President; Community Relations*
Edna Willis, *Recording Secretary*
John Racer, *Chair, ARB; Director-at-Large*
Edward Burgos, *Director-at-Large, Chair, Maintenance*

I. CALL TO ORDER Dwight Durmon

Called meeting to order at 7:36 p.m.

II. MEETING MINUTES All

Minutes were distributed and received via e-mail. There were no corrections. John Racer motioned to accept minutes as written. Wayne Wright seconded the motion. Remaining attendees agreed.

III. OLD BUSINESS / COMMITTEE AND REPRESENTATIVE REPORTS

A. Neighborhood Watch/Block Captains

Ed Hooker was not in attendance.

John Racer – Are block captains full? Dwight Durmon responded, No. There is a list of all block captains.

Douglas Cofield was interested, check with Ed, get him to reach out to see if he is still interested.

Neighborhood Watch should be part of Newsletter.

B. Architectural Review Board (ARB) John Racer

One application for a shed approved.

Two tree removal applications received - Alan went by yesterday to check it out.

One deck addition application received.

No complaints

Alan Cunningham was going to give John Racer a packet; has not received to date
Disclosure packet is on website.

Wayne Wright has a binder that he put together.

Wayne Wright asked how many on ARM – 2.

Dwight Durmon – check with Greg and Danielle Smith, would like to participate on the
ARB. Kirk Johnson and Brian Smith – will back committee members.

Wayne Wright asked if we were behind – John Racer responded, applications-yes;
violations no.

If individuals accept to work on committee, it might negate the need to use Tawanda's
assistant.

C. Maintenance

Edward Burgos

Dwight Durmon said couple complained on Next Door about bees. Not sure if there is a
nest. He thinks Kenny's provides pest control services. Call to see if they can help out.
John Racer will call Ed to checkout it out.

John Racer made a motion if pest control not covered under current contract, go ahead
and handle. Wayne Wright seconded.

No response regarding petition for lamp in Timsbury. Something we can facilitate using
next door.

D. Community Relations

Wayne Wright

McGruff should be part of National Night Out - Wayne Wright will check on this

Checked on golf tournament – first 28 that signs up gets reduced rate
No way to know who in Stoney Glen South has registered. Not recommended to
participate/pay for tournament when we don't know who is playing.

Dwight Durmon - check with Tawanda to get credit card to reserve equipment.

E. Landscaping

Judy Cunningham

Judy Cunningham not present
Ask Judy Cunningham if they will reward yard of the month in May or June.

F. Correspondence

Tom Tracy

Tom Tracy not present

Usually have two volumes for newsletter
Spring issue – May or June; Fall issue

Wayne Wright asked about yard sales; thinks we usually have twice a year. Dwight Durmon stated there was only one last year. Good timing if we want to do one this spring. Dwight Durmon stated totally up to the committee. Wayne Wright suggested we review at next meeting.

G. Treasury Reports and Updates

Mike Forinash

Total Assets - 91,824.00
21,228.00 Checking
70,606.00 Money Market

Accrual Bases – 19,000.00 accounts receivable

Assessment Collection Report - Dwight Durmon said there are 8 liens.
Drop anything listed less than a dollar.
John Racer motioned to drop 1.5 – 7.50. Ed Burgos seconded. All agreed.

Go over Jan-Apr quarterly statements next month, then post.

IV. NEW BUSINESS

No new business

V. NEXT THREE MEETINGS

- A. 2nd Thursday, **June 12, 2014**, 7:30 p.m., 5279 Beachmere Terrance.
 - B. 2nd Thursday, **July 10, 2014**, 7:30 p.m., 4906 Claybon Lane
 - C. Monday, **August 4**, 7:30 p.m., 5006 Dampier Ct
- Next meeting will take photo for website

VI. ADJOURN MEETING

Motion: Wayne Wright
Seconded: John Racer
Meeting Adjourned at 8:23

Edna Willis

Board Recording Secretary

May 1, 2014

Date