

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, June 12, 2014
TIME: 7:30 PM
LOCATION: 5279 Beachmere Terrace
Chester, VA 23831

ATTENDEES:
Dwight Durmon, President;
Wayne Wright, Vice President; Community Relations
John Racer, Chair, ARB; Director-at-Large
Michael Forinash, Treasurer
Tom Tracy, Correspondence Secretary
Edna Willis, Recording Secretary
Judy Cunningham, Chair Landscaping Committee

I. CALL TO ORDER Dwight Durmon

Meeting called to order at 7:36 p.m.

II. MEETING MINUTES All

Correction on page 2, 3rd paragraph, ARM should read ARB
John Racer motioned to accept minutes as corrected. 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

B. Architectural Review Board (ARB) John Racer

Alan has one tree application. John Racer was out of town, not sure where we stand

C. Maintenance Edward Burgos

Edward Burgos not in attendance

D. Community Relations Wayne Wright

National Night Out Update: August 5, 2-14

- \$80.00 will reserve equipment
- Need to know how many hot dogs – Will get with Milton
 - How was food prepared? Dwight Durmon – used camp stove and boiled on site

- Pick up everything and prepare on site
- Last year McGruff rode by block – Call Milton to get in touch with Captain to have McGruff attend
- Need the following: Bull horn - Alan Cunningham has one
Pop up tent – Dwight Durmon
- Dwight Durmon - check with Tawanda to get credit card to reserve equipment and purchase items for event.
- Couple people pick up ice cream coupons from Brusters
- Need safety/emergency preparedness pack; Could get brochures from homeland security

E. Landscaping

Judy Cunningham

Yard of the month is scheduled to start in May – nothing presented; will start with June.

Spent \$408.05 for gift cards for yard of the month and flowers for entrances; turned in receipts for reimbursement.

Received complaints from Timsbury about grass getting high:

- Mowing from Baltustrol to Timsbury is complete. Not an item in contract, need to request for an additional cost. Believe this takes care of complaint.
- Dwight Durmon asked if Kenny performed pest control. Judy Cunningham said she would ask him, not something they have performed before.

Future work:

- Bulldozer at the playground to knock down brush that has sprouted residual from trees. Cleanup crew usually does this, did not accomplish this year.
- Requested chips for playground, mentioned to Kenny.
- Also asked Kenny about 3 or 4 more trees, he will let her know

F. Correspondence

Tom Tracy

Put up next door signs

Have not received anything for the newsletter

- Wayne Wright will send something for newsletter
- Maybe include something regarding mailboxes not being painted
- How are newsletters printed? Dwight Durmon said check with Tawanda.
- Next meeting have a draft copy to review
- Send out in July
- It takes about one week to print newsletters
- Dwight Durmon stated he asked Wanda Kirk if she has a copy of block captains, Wanda said she sent to Dwight - Need to touch base with block captains to pass out flyers

Are minutes published on next door? Reply from Dwight Durmon - not usually, just on website

G. Treasury Reports and Updates

Mike Forinash

Report - Cash Basis / Accrual Basis

- Went over Profit/Loss Budget vs Actual
- Spent \$1,000.00 more than planned

Tom Tracy asked if there were still residents that have not paid their assessment.

Reply – \$5,000.00 still outstanding

Dwight Durmon added Judy Cunningham turned in some receipts for reimbursement for landscaping. Tawanda has quarterly expenses. Mike Forinash will get with them.

Assessment Fee - Discussed at previous meetings. The \$7.50 fee, by law is all we can collect. In order for lawyers to pursue a higher rate of \$15.00, must be in minutes. Also, higher delinquent fee will require a vote from association. The board can determine up to \$7.50.

- Mike Forinash motioned that for a delinquent fee, covers cost of mailing.
- Wayne Wright seconded. All members in attendance agreed.

IV. NEW BUSINESS

- A. Prowler walking around the neighborhood; caught on camera; posted on next door
- B. Newsletter – try to reinstate; seems people want it; need block captains to distribute; How much will it cost to print and distribute; Judy will call
Wayne motioned we should stay with an electronic version; John Racer seconded
- c. Need block captain link on website
- D. A lot of dialogue regarding next door:
 - Speeding – understand the concern of homeowners, not a board issue
 - Street Parking – county issue; truck and work trailers – John Racer will check with county to see if there is anything the board can do.
 - Tall grass – Tom Tracy will give John Racer address and he will send a letter; Dwight Durmon said last year he called the bank that owned a lot to cut grass or will get county to cut at their expense
 - Walking Dogs – Any droppings left behind should be picked up person walking dog
 - Parties – if vehicles are parked in the street and impedes the flow of traffic a ticket can be issued and the vehicle towed

V. NEXT THREE MEETINGS

- A. 2nd Thursday, **July 10, 2014**, 7:30 p.m., 4906 Claybon Lane
- B. 1st Monday, **August 4**, 7:30 p.m., 5006 Dampier Ct

VI. ADJOURN MEETING

Motion: John Racer

Seconded: Wayne Wright
Meeting Adjourned at 8:46

Edna Willis
Board Recording Secretary

June 12, 2014
Date
