

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: Monday, August 4, 2014
TIME: 7:30 PM
LOCATION: 5006 Dampier Ct
Chester, VA 23831

ATTENDEES:

Dwight Durmon, *President; Neighborhood Watch*
John Racer, *Chair, ARB; Director-at-Large*
Wayne Wright, *Vice President, Chair, Community Relations*
Tom Tracy, *Correspondence Secretary*
Michael Forinash, *Treasurer*
Edna Willis, *Recording Secretary*
Edward Burgos, *Director-at-Large; Chair, Maintenance*
Ed Hooker, *Neighborhood Watch*
Brian Leavitt

I. MEETING CALLED TO ORDER Dwight Durmon

Meeting called to order at 7:32 p.m.

II. MEETING MINUTES All

Minutes were sent out at 7:05pm today. Please read when you get a chance.

III. OLD BUSINESS / COMMITTEE AND REPRESENTATIVE REPORTS

A. Neighborhood Watch/Block Captains Ed Hooker

One block captain open; going on next door to see if it can be filled. Brian and Ed went through the entire list of subdivision homeowners (418). Tab one on spreadsheet is block captains, Tab 2 Stoney Glen homeowners, Tab 3 Timsbury Homeowners

Sent out all newsletters – Wayne Wright and Edna Willis were one newsletter short

Will go to police station after national night out to talk about crime watch

B. Architectural Review Board (ARB) John Racer

Two deck applications, one approved. Waiting on ARB members; will approve by Friday. Dwight Durmon mentioned painting mailboxes and power washing homes.

C. Maintenance Edward Burgos

No real issues. Tried to contact Alan Cunningham on gazebo and irrigation however did not connect with him. Need to get information from him so someone else can work.

Tom Tracey stated lamp post not working correctly. Virginia Power maintains lamps, DMV maintains streets

Ed Burgos still available to paint stop signs

Discussed the following concerns:

- Stop signs, metal one on Tooley
- Dogway stations - check with Mike Germaine –price to replace
- Playground – Gazebo – need to get with Alan Cunningham to transition. What is approved to build? Needs to have a buffer, trying to get waiver. What will be the usage, will families use the gazebo? Decision – will get the status of the gazebo, see where we stand and reconsider

D. Community Relations

Wayne Wright

National Night Out Update: August 5, 2-14

- All supplies picked up today
- Pick up ice and helium tank tomorrow
- Provided diagram of layout for tomorrow
- Milton will bring vintage car
- Will be at playground around 2:00pm tomorrow to accept equipment
- Setup at 5:00pm
- Give away prizes; Milton has tickets
- Will there be a neighborhood watch tent? Ed Hooker answered no. Dwight Durmon suggested to have a sign-up sheet
- Will have camera to take pictures
- John Racer asked if help was need with the stations. Wayne Wright- individuals are lined up to man all stations
- National Night Out will be from 6:00pm – 8:00pm
- Don't forget bull horn – Dwight Durmon stated bull horn belonged to Alan Cunningham. We really don't need one

Event calendar is upcoming; know what he wants, just need time to put together

E. Landscaping

Judy Cunningham

Judy not in attendance

F. Correspondence

Tom Tracy

Besides newsletter, what else is required of correspondence secretary? Need to transfer web access to Tom Tracy from Dwight Durmon
Next door

- Next Door
- Post Meeting minutes
- Calendar updates – will discuss in future meeting

G. Treasury Reports and Updates

Mike Forinash

Don't have actual budget, will mail to everyone tomorrow
Actuals through July
Checking and savings in good shape

Tom Tracy asked if we collected all of our home association dues? Not all

Ed Hooker indicated he sent budget for newsletter to Mike Forinash; invoice provided

Tom Tracy stated there is a 300 dollar budget for printing, why not use color.

Are we asking individuals that are delinquent to be block captains? Need list from Tawanda to check.

Need to find out what is causing credit balance

IV. NEW BUSINESS

- A. Dwight Durmon resigned as President, effective September 4, 2014.
- Resignation letter enclosed
 - Bank and State need to transition
 - Vice President Wayne Wright will step in as interim President until we have elections
 - Will vote on position change at next meeting
- B. Electronic copies- Ed Hooker asked if anyone objected to receiving electronic copies when he sent out information – No objections.
- C. Dwight Durmon will set up drop box account

V. NEXT THREE MEETINGS

- A. 1st Thursday, **September 4, 2014**, 7:30 p.m., 4925 Tooley Drive
- B. 1st Thursday, **October 2, 2014**, 7:30 p.m., 4813 Glen Morgan Ct
- C. 1st Thursday, **November 6, 2014**, 7:30 p.m., 14113 Beachmere Drive

VI. ADJOURN MEETING

Motion: Michael Forinash
Seconded: John Racer
Meeting Adjourned at 8:16

Edna Willis
Board Recording Secretary

August 4, 2014
Date