

SGS Association Board Meeting March 30, 2009

The meeting of the SGS Association was called to order March 30, 2009 at 7:10 P.M. Those in attendance are as follows: Kathleen Alexander, President, Lynn Wilkins, Vice President, Alan Cunningham, Treasurer, Wanda Kirk, Recording Secretary, Tom Rylander, Corresponding Secretary, and Kathy Epps, Administrative Clerk.

The minutes from the board meeting of March 2, 2009, were approved and accepted as read.

The Treasurer's Report was presented. The SGS attorney advised that the 2007 and 2008 annual assessment to the builders be removed from the budget as notification of these assessments was not received in a timely manner as required by law. The 2009 assessments from most builders have been received. The Treasurer will collect these assessments. Other unpaid association assessments will be referred to the SGS attorney for collection. Residents in arrears have been mailed an invoice and letter advising that their names have been submitted to the attorney.

The SGS checking account at Wachovia Bank has been closed and monies have been moved to a savings account at the Bank of Southside Virginia.

The Treasurers Report was accepted as read.

OLD BUSINESS

Playground issues:

The Board was updated on the submission of the Conditional Use Permit Application for the playground on March 16, 2009. The fence is within the VDOT right-of-way and the playground equipment is within the County setback requirement. A letter of intent must be sent to homeowners adjacent to the playground within 30 days of the County Planning Departments hearing on May 19, 2009 at 6:30 P.M. in the Public Meeting Room, Chesterfield County. The Treasurer will draft a letter and send it to the homeowners. A copy of the letter and list of addressees will be provided to Chesterfield County Planning Department. A recommendation from the Planning Department will be sent to the Chesterfield County Board of Supervisors. The application will be reviewed by the Board of Supervisors at their meeting in the Chesterfield County Public Meeting Room on June 24, 2009 at 6:30 PM.

The playground equipment is also within the BMP easement and a License Agreement Application for the BMP easement violation was submitted March 9, 2009 (cost

of \$22.00) to Chesterfield County Right-of-Way Department. This application will go through a similar process as the Conditional Use Application for the playground.

A draft of a thank you letter to County Supervisor Dorothy Jaeckle was approved and will be sent out under the Board President's signature.

NEW BUSINESS

Motion was made and passed that the Annual Meeting Minutes of 2009 and the monthly Board Minutes be posted on the website.

There was discussion about a community newsletter. Corresponding Secretary Tom Rylander volunteered to do a semi-annual newsletter to be posted on the website.

SGS Board Meeting Minutes will be compiled in a binder for ready reference at the board meetings. It will take several months to get former years minutes on a computer file and then printed to be placed in the binder.

The Board Meeting of April 27 will be held at 14337 Woodleigh Drive and the May 18th meeting will be held at 14115 Faraday Terrace.

COMMITTEE REPORTS

Landscape Committee: Judy Cunningham

The playground clean-up took place March 7 and March 28. Volunteer homeowners sawed fallen trees and raked and bagged debris on March 7. On March 28, volunteer homeowners did the remaining clean-up and began repair of the playground fence. Lumber must be purchased to finish the fence repair.

Twenty (20) Stella Doro lilies and six (6) Heller Japanese Hollies will be purchased to plant at the entrances to the development.

A contract has been signed with Kenny's Landscaping beginning April 9, 2009 through December 2010. A motion was made and carried that no outside work be done on the landscaping since the contract with Kenny's Landscaping has begun. Motion was made and carried that Kenny's Landscaping be accepted for the maintenance of the irrigation system.

Neighborhood Watch Committee: Joy Axe

As reported at the Annual Meeting, establishing a Neighborhood Watch Program was a success. Officer Lamb, Chesterfield County Police Department, will send the PowerPoint presentation he gave on February 24 to Committee Chair, Joy Axe. Three (3) Neighborhood Watch signs have been ordered for posting in the development.

Block Captains Committee: Wanda Kirk

A Christmas letter was sent to all block captains thanking them for their assistance during a very busy 2008. They were commended for collecting 179 signatures for the Neighborhood Watch.

At the Annual Meeting on February 24, 2009, seven (7) new block captains were recruited. At present, the committee needs three more block captains to have the entire development covered.

Block Captains are to pass out a flyer notifying residents of the Yard sale on May 16 and the new Stoney Glen South website. A motion was made and carried to have the information for this flyer to the committee chair by the third week of April so it could be printed and compiled to be distributed the first week of May.

Community Relations: Patrica Wilkins

A spring yard sale will be held May 16 in conjunction with Stoney Glen West. It will be advertised in the Richmond Times Dispatch and the Chester Village News. A flyer will be sent to the Block Captain Chair to be printed and distributed. It is hoped permission can be obtained from the few residents on the unoccupied end of Beachmere Drive to block off that street so residents in the back of the development can set up a table there.

There will be no picnic this year. Instead a neighborhood block cookout is planned with help from the block captains.

There was discussion concerning placing county requirements on the Website concerning county rules about activities such as Halloween, etc.

Other activities are being considered which will be reported at a later date.

Architectural Review Board

An ARB application package will be assembled to be placed on the Website.

Items to be addressed at this time: dog pen in front yard, commercial vehicle violations, and accessory building violations.

Also, the appropriate verbiage to be placed on the website to cover the functions and authority of the ARB must be addressed.

Maintenance Committee: Willie Able

The Chair will research the recourse for the many unpaved streets in the development (Tooley Drive, Glenmorgan Drive) and others. Also several small street covers must be replaced. The County will need to be contacted about these items.

Several valves must be replaced on the irrigation system at the entrance to the development.

The status of these items will be reported at the next meeting.

There being no further business to be brought before the board, the meeting was adjourned at 9:35 P.M.

Respectfully submitted,

Wanda L.Kirk
Recording Secretary
SGS Association