

SGS Association Board Meeting
April 27, 2009

The meeting of the SGS Association was called to order April 27, 2009 at 7:12 PM. 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. Committee Chairs in attendance: Judy Cunningham, Landscape Committee, Wanda Kirk, Block Captains, Patricia Wilkins, Community Relations. Invited guest Mr. Sam Hassen, Bermuda District Commissioner, Chesterfield County Planning Commission.

The minutes from the board meeting of March 30, 2009 were approved and accepted as read.

The Treasurer reported there is still \$7,170.80 in outstanding association fees to be collected. The 2007 and 2008 annual assessment to the builders has been removed from the budget. The Treasurer advised the board the clerical and administrative items in the budget appear higher the first of the year due to the collection of the assessments. The Treasurer and Administrative Clerk are working on a clearer and more concise format for the presentation of the budget to be presented at the next board meeting. The Treasurers Report was approved as presented.

OLD BUSINESS

Letters were sent to property owners adjacent to the playground on April 11, 2009 inviting them to this board meeting to voice any concerns they may have with the acquisition of the conditional use permit for the playground. Mr. Sam Hassen, County Planning Coordinator, Bermuda District will be present to address any of concerns. A copy of this letter was sent to the Chesterfield County Planning Department.

The Treasurer was asked to identify the date when the playground was built by the time of the Planning Department hearing on May 19, 2009 at 6:30 PM in the Chesterfield County Public Meeting Room.

The January and February 2009 minutes have been sent to the Secretary for inclusion in the SGS Association Minutes Binder. Just a reminder: All previous meeting minutes, legal documentation, etc., are to be provided to the Secretary for the

establishment of a central file.

The Yard Sale flyer was corrected and approved for distribution.

A letter was drafted by the Corresponding Secretary for delivery to homeowners who are using their SGS homes as rental property. The association requested up-to-date contact information and a copy of the lease agreement between the homeowner and their tenant. The Board offered to ensure that the tenants were maintaining the property in accordance with the Association covenants and to render any lease assistance that may be needed. The letter was approved for distribution.

The Treasurer advised the estimates for audit reviews will be ready by the next board meeting. It was determined it would be prudent to seek these estimates after the 2009 tax season.

NEW BUSINESS

The 2009 Annual Meeting Minutes were approved and motion made and duly carried to place them on the SGS website, along with Officer Lamb's Neighborhood Watch presentation. All personal references (phone numbers, e-mail addresses) will be deleted.

Realtors and builders have been placing signs in the grassy area at the front entrances and along the side of Baltustrol and Tooley Drive. Regulations regarding said signage will be researched.

Mr. Sam Hassen, Bermuda District Commission, Chesterfield County Planning Commission was in attendance at 8 P.M. Mr. Hassen came to answer any questions residents adjacent to the SGS playground might have concerning the conditional use permit for the playground. There were no residents present at this meeting. The board confirmed their understanding of the procedures for the May 19, 2009 hearing and thanked Mr. Hassen for coming to the meeting. The meeting continued after Mr. Hassen's departure with the committee reports.

COMMITTEE REPORTS

Landscape Committee: Judy Cunningham

Stells Doro lilies were planted at both entrances of the development. Seven Nandinas were purchased to replace dead plants at the front entrances. More may be needed.

The Yard of the Month award was discussed and a decision was to be made on May 1st.

Kenny's Landscaping replaced a valve and a crushed handle on another valve on the entrance irrigation system. Four irrigation heads and a crushed line will also be repaired. The SGS Association will be billed for these repairs.

Neighborhood Watch Committee: Joy Axe

The chair was not present at this meeting. She advised the President that the neighborhood watch signs have been ordered but not received.

Block Captains Committee: Wanda Kirk

A few existing block captains volunteered to also be block captains for Beachmere Court. Corresponding Secretary, Tom Rylander, volunteered to be block captain for Faraday Terrace. Until more homes are built in the new sections, SGS has block captains covering all areas.

Wanda Kirk announced her intention to resign from the position of Chair, Block Captains in December 2009.

Community Relations: Patricia Wilkins

Signs for the yard sale have been made and put up.

The Neighborhood Block Cookout was removed from the calendar due to logistical problems.

The next event will be National Night Out, August 4, 2009. A request will be made of Officer Lamb, Chesterfield County Police Department, for McGruff to be present to lead the development children in a parade. A generator has been secured for the sound system. A speaker and music are still needed.

A welcome package to be given to new residents is still in the planning stage.

Maintenance Committee: Willie Able

Even though the Chair was not present, there was discussion about the road paving that is needed at the end of Tooley Drive and Glenmorgan Drive.

ARB Committee: Harvey Kirk

An ARB application is to be posted on the website for residents to download and copy.

Mr. Cunningham will draft a letter to be sent to homeowners who have dog pen violations and also trailer and commercial vehicle violations.

In addition, a letter is to be drafted to be mailed to residents who are in violation of the lawn care covenants.

Plans are being formed for a committee to draft bylaws to be ready for approval at the next Annual Meeting.

There being no further business to come before the board, the meeting was adjourned at 9:20 PM.