

SGS Association Board Meeting
May 18, 2009

The meeting of the SGS Association, Inc. Board of Directors was called to order May 18, 2009 at 7:10 PM. Those in attendance are as follows: Kathleen Alexander, President, Alan Cunningham, Treasurer, Wanda Kirk, Recording Secretary, Tom Rylander, Corresponding Secretary, Lynn Wilkins, Vice President and Kathy Epps, Administrative Clerk. Committee Chairs in attendance are as follows: Willie Able, Maintenance, Judy Cunningham, Landscape, Wanda Kirk, Block Captains and Patricia Wilkins, Community Relations.

The minutes from the board meeting of April 27, 2009 were approved and accepted as read.

The Treasurer's report will be recorded at a later date as the new format is not yet complete. The report will be emailed to all directors for discussion and approval at the next board meeting, June 29, 2009.

OLD BUSINESS

The board was reminded that the request for a conditional use permit for the playground will go before the Chesterfield County Planning Department on May 19, 2009 at 6:30 PM. Board President, Kathleen Alexander and Board Treasurer, Alan Cunningham, will attend the meeting to be held in the Public Meeting Room. The board discussed the copy it was furnished of the planning staff's analysis and recommendations concerning the playground. The SGS Association, Inc. "agreed with the Staff's recommendations and the conditions specified" and will voice this agreement at the May 19, 2009 meeting.

The SGS Association minutes of the Annual Meeting, February 29, 2009 and the Board of Directors meeting on January 5, 2009 and February 2, 2009 were reviewed. A motion was duly made and carried to post these minutes on the website.

After discussion on the draft newsletter composed by Tom Rylander, the board moved to use the format as presented and put the newsletter on the website.

Former board president Barbara Bankowski has agreed to chair a committee to formulate bylaws for the association. She will be present at the next board meeting.

The Board of Directors SGS Association Binder updates are in progress. They will be distributed by Alan Cunningham before the next board meeting.

Estimates for audit reviews will be available at the June 29, 2009 board meeting.

Former meeting minutes are in process of being provided to the SGS Recording Secretary. This will be an ongoing process for a while as minutes from several years need to be collected and forwarded for inclusion in the Secretary's Binder. They will be kept in a digital file also.

NEW BUSINESS

A motion was made and carried for the following sanctions for ARB violations:

- \$50.00 for blatant and knowing violations and violations that can not be rectified
- \$10.00/day for violations not rectified after 30-day warning letter up to \$900.00
- At six (6) months after warning letter, if violation is not rectified a lien will be placed on the property

The Treasurer and Administrative Clerk are revising the disclosure packet checklist.

Locations were set for the following board meetings:

June 29, 2009	14337 Wood Leigh Drive
July 27, 2009	14115 Faraday Terrace
Aug. 24, 2009	4607 Tooley Drive
Sep. 21, 2009	14331 Woodleigh Drive

COMMITTEE REPORTS

Landscape Committee: Judy Cunningham

Violation letters have been drafted to be sent to those residents violating the lawn/yard covenant. Several letters are ready and will go out under the President's signature. Bob Roop will be emailed concerning the violations by the builders.

Block Captains: Wanda Kirk

Flyers were distributed to residents two weeks in advance notifying them of the yard sale and also of the new SGS website.

Community Relations: Patricia Wilkins

Feed back on the yard sale May 16, 2009 was generally good. The advertisement of the sale, however, put all the emphasis on Stoney Glen West. In the future Stoney Glen South will pick its own date and do its own advertising.

Maintenance: Willie Able

Kenny's Landscaping will be contacted about the bare spots in the common areas for advice on what is the prudent way to correct the situation.

Architectural Review Board: Al Cunningham

A request was submitted for an addition to a residence. The request was approved with the condition that the siding and the shingles match the existing dwelling.

There being no further business to come before the board, the meeting was adjourned at 8:55 PM.

Respectfully submitted,

Wanda L. Kirk
Recording Secretary