

SGS Association Board Meeting
June 29, 2009

The meeting of the SGS Association, Inc. Board of Directors was called to order June 29, 2009 at 7:10 P.M. Those in attendance are as follows: Kathleen Alexander, President, Alan Cunningham, Treasurer, Wanda Kirk, Recording Secretary and Kathy Epps, Administrative Clerk. Committee Chairs in attendance are as follows: Judy Cunningham, Landscape, Wanda Kirk, Block Captains, and Patricia Wilkins, Community Relations and Barbara Bankowski, former Board President.

The minutes from the meeting of May 18, 2009 were accepted as read.

The Treasurer reported an outstanding balance for assessments of \$5,722.03. This includes \$1200 dues from three (3) builders and 19 home owners. Thirteen of these home owners are 1 year in arrears, 4 are two years in arrears, 2 are three years in arrears, and there are 4 partial payments. Four residents have been sent certified letters, the remaining 15 homeowners have been referred to the SGS attorney. The Treasurer's Report was accepted as corrected.

OLD BUSINESS

A Conditional Use Permit has been obtained for the playground with the following conditions.

Permitted recreational facilities are limited to playground equipment and picnic shelter.

There will be no outside public address systems or speakers.

Any playground equipment shall be located a minimum of 40 ft from all property lines, except that such equipment shall be located a minimum of 20 ft. from any public road.

A 40 ft. buffer shall be provided along the perimeter of the playground areas except where adjacent to any public roads and the storm water management (BMP) facility.

These buffers shall conform to the requirements of the Zoning Ordinance for buffers less than 50ft. in width and shall be inclusive of required setbacks.

The playground equipment is also in violation of the BMP easement. A special exception zoning will be obtained for a fee of \$21.

The Board and Committee Chair minutes for the meetings of February 16, 2009 and March 2, 2009 have been reviewed and were approved for posting on the website.

The following action items have been initiated:

A letter has been drafted to be sent to the realtor and builders who are guilty of signage violations.

Email is to be sent to the builder's attorneys regarding the delinquent assessments.

The Treasurer and Admin. Clerk are revising the disclosure packets and the disclosure packet checklist.

Estimates for audit review should be available by the July 27, 2009 meeting.

Lawn violation letters will be signed by the President and mailed the first week in July.

The following suggestions were made for the website newsletter: add a paragraph explaining how to get in touch with the Directors and Committee Chairs; individual email addresses are not needed in the newsletter as comment boxes are provided for contact.

NEW BUSINESS

After review and discussion concerning the SGS Bylaws, a motion was made and duly passed for the formation of a Bylaws Committee. A motion was also passed for Barbara Bankowski to chair this committee. Mrs. Bankowski will review the available information concerning homeowner association bylaws and report her finding at the meeting on July 27, 2009.

The speed limit sign on Baltustrol is blocked by tree branches and needs to be trimmed.

Directors and Committee Chairs were reminded to continually review the action item tracker proved at each meeting so assigned action is completed.

COMMITTEE REPORTS

Landscaping: Judy Cunningham

Residences causing dirt runoff into storm drains will be reported to the county.

Wand Kirk will see that the tree blocking the speed limit sign on Baltustrol is trimmed.

Requested the Directors and Committee Chairs bring lawn violations to the attention of the landscape committee. The development is large and more eyes are needed to find all violations.

Neighborhood Watch: Joy Axe

The Neighborhood Watch Signs (3) were shown to the Board.

Mrs. Axe will contact Officer Lamb, Chesterfield County Police, to determine where to put the "Watch" signs. She will also call Miss Utility to have lines marked for the erection of the signs away from utility cables.

Community Relations: Patricia Wilkins

A National Night Out celebration is being planned to include music, a parade for children, "Scruff McGruff", games and a drawing.

A motion was made and duly passed to provide the Community Relations Committee a budget of \$1500 for the event.

Maintenance: Willie Able

Mrs. Alexander will call the Environmental Engineering Department for Chesterfield County regarding the unpaved streets in Stoney Glen South.

SGS fence along Branders Bridge Road needs repair.

Architectural Review Board: Al Cunningham

Warning letters for ARB violations are being drafted.

The next Board Meeting will be held July 27, 2009 at 14115 Faraday Terrace.

There being no further business, the meeting adjourned at 9:25 P.M.

Respectfully submitted,

Wanda L. Kirk
Recording Secretary

