

SGS Association Board Meeting
August 24, 2009

The Board Meeting of the SGS Association, Inc. was called to order August 24, 2009 at 7:10 P.M. Board members in attendance are as follows: Kathleen Alexander, President, Lynn Wilkins, Vice President, Al Cunningham, Treasurer, and Wanda Kirk, Secretary. Committee chairpersons attending are: Judy Cunningham, Joy Axe, and Wanda Kirk.

The minutes of the meeting of July 27, 2009 were accepted as corrected.

The Treasurer's Report indicated a total income received to date of \$49,487 with expenses to date being \$19,772.

OLD BUSINESS

An update on the status of miscellaneous action items revealed all had been completed.

Estimates for audit reviews were obtained from Don Anderson & Associates and Wells Coleman. A motion was made and passed to hire Don Anderson & Associates to perform the Compilation and tax returns for 2008. The cost will be a total of \$1,200 for both, well under the budgeted amount.

There was discussion on the resolution of complaints received from residents. The tree limb has been removed from the buffer zone between Stoney Glen and Stoney Glen South.

Residences with suspected county zoning violations were discussed.

NEW BUSINESS

The memoranda of liens has been signed and returned to the SGS attorney.

A central file has been established with the Recording Secretary to include electronic files as well as hard copy legal documentation.

The Treasurer and Administrative Clerk are still working on the disclosure packets.

COMMITTEE REPORTS

Landscape Committee: Judy Cunningham

The tree blocking the speed limit sign on Baltustrol was trimmed in June. It is not now in need of further trimming.

A list is needed of the lawn violation letters that have been sent to residents.

The committee obtained bids for the grass renovation that needs to be done along Branders Bridge Road (tilling, addition of 2" of topsoil/humus mix, and hydroseeding of approximately 60% of the area) as well as the renovation of the playground including drainage, wood chips, mulched entrance, 2" of top soil/humus mix, and hydroseeding. Motion was made and carried to award the contract to Village Landscapes and Irrigation, Inc. The cost is \$15,112.76 for the entrances along Branders Bridge Road and \$5,427.50 for the playground renovation.

As there is no irrigation at the playground, Village Landscape will be asked to water the grass and shrubs on a regular basis until the grass is established and as needed. Estimates for irrigation at the playground will be obtained after the first of the year (2010).

The committee has been asked to draft landscaping guidelines for residents.

The water line on the Baltustrol side was cut-off by the contractor building on the end lot at Beachmere and Baltustrol. The water was turned back on at the Association's request but the water meter will have to be moved as it is currently located in the driveway to the new house.

Neighborhood Watch: Joy Axe

Discussion on the placement of neighborhood watch signs resulted with Mr. Al Cunningham being charged to identify the sign locations. Mr. Lynn Wilkins will obtain the posts so the signs can be erected. Joy Axe will call Miss Utility a few days before we are ready to place the signs.

There has been a report of a suspicious vehicle perusing the development at an even more suspicious hour.

Block Captains: Wanda Kirk

A computer listing with block captains identified by address has been compiled by our administrative clerk, Kathy Epps.

Community Relations: Pat Wilkins

There was discussion about the obvious success of National Night Out. Motion was made and passed to reimburse Lynn Wilkins for the bill he paid to have the lot mowed for this event.

A date of October 3 was suggested by Stoney Glen West for a fall yard sale. The general concensus was that is too early. A date of October 17 was proposed and the publicizing by SGS will be separated from Stoney Glen West and Stoney Glen to

ensure proper advertising for our development. Al Cunningham will reply to Stoney Glen West.

Website: Kathleen Alexander

Revisions to the website have been submitted. Yard of the month pictures were submitted to be placed on the website.

Maintenance: Willie Able

Kathleen Alexander reported that the paving at the end of Tooley Drive and on Glenmorgan Drive has been completed.

ARB: Al Cunningham

More people are desperately needed on this committee and a new chairman needs to be identified. The draft template for warning and violation letters, as well as the application package to be posted on the website, is still in progress. There are also plans to formalize the complaint process.

Bylaws: Barbara Bankowski

No report.

Dates were set for future board meetings. The next meeting to be held on September 21, 2009 will be at 14331 Woodleigh Drive. The October 12, 2009 meeting will be at 14337 Woodleigh Drive. The November 9th meeting will be at 14631 Glenmorgan Drive.

There being no further business to come before the board, motion was made and carried and the meeting was adjourned at 9:15 PM.

Respectfully submitted,

Wanda L. Kirk
Recording Secretary