

**SGS Association Board Meeting
October 12, 2009**

The Board Meeting of the SGS Association, Inc. was called to order October 12, 2009 at 7:07 PM. Board members in attendance were as follows: Kathleen Alexander, President, Lynn Wilkins, Vice President, Al Cunningham, Treasurer, Wanda Kirk, Recording Secretary, Tom Rylander, Corresponding Secretary and Administrative Clerk, Kathy Epps. Committee chairpersons in attendance were: Judy Cunningham, Wanda Kirk and Pat Wilkins.

The Board Meeting Minutes of September 21 were accepted as presented.

The Treasurer reported a bank account balance of \$37,488.94. The bill to be paid to Village Landscape and Irrigation for reseeding the public areas in front of the development totals \$15,112.76 and has been paid. Before the bill to Village Landscape for the playground is paid, it must be determined that the drainage problem at the playground has been corrected. There is approximately \$3000 in accounts receivable for unpaid assessments. Unpaid assessments from two of the development builders comprise \$900 of that total. Eleven (11) property liens have been signed and are going to court for judgment. Year-to-date income is \$54,887.48. Year-to-date expenses total \$25,750.

OLD BUSINESS

Disclosure packet revisions will be completed by the November meeting.

NEW BUSINESS

Motion was passed to authorize a \$20 returned check fee.

SGS decided not to ask the attorneys to research legal recourses that the Association may take to have the Ryan Homes sign removed near the Baltustrol entrance due to the legal expenses that would result.

Chesterfield County has been contacted and the matter will be pursued through the Zoning Department.

Discussion about the issues to be presented at the Annual Meeting in 2010 resulted in a preliminary list of action items. Kathy Epps will secure the auditorium at Carver Middle School for February 23, 2010 from 6:30-8:30pm.

COMMITTEE REPORTS

ARB Committee

A template letter for boat/trailer violations was approved by the Board.

A template letter for shed violations was also approved.

The Allegation of Violation of the Association Covenants form will be placed on the website.

The process for enforcing rules and covenant violations will be forwarded to the Bylaws Committee for inclusion in the bylaws.

Bylaws Committee

Motion was made and carried for the SGS attorneys to draft the bylaws. The legal fees are \$210-\$250 an hour with an estimated time for preparation of 2 to 5 hours. A meeting of the Bylaws Committee is scheduled for October 15, 2009 at 7 PM and will be held at 14331 Woodleigh Drive. Items to be included in the bylaws will be identified at this meeting.

Maintenance Committee

Street lights at the Baltustrol entrance to Stoney Glen South and the light at the end of Medinah Place have not been repaired. Kathleen Alexander will follow-up with Dominion Virginia Power.

Authorization of funds to relocate the water meter at Baltustrol and Beachmere was tabled until the actual cost can be determined.

Kathleen Alexander will follow-up on the needed eminence to the playground equipment.

Landscaping Committee: Judy Cunningham

Thirteen shrubs, sixty pansies, four bags of pea gravel, ten bags of cow manure, Hollytone and Agri-Fos-Fungicide were purchased for planting at the entrances of Baltustrol and Tooley Drives for a total of \$589.55. To date \$1205.89 has been spent.

Motion was made and carried for \$2000 to be budgeted in 2010 for the Landscape Committee.

October Yard-of-the-Month has been awarded to 14300 Woodleigh Drive.

Community Relations Committee: Pat Wilkins

Newspaper ads were placed in the Richmond Times Dispatch and the Chesterfield Observer advertising the yard sale on October 17, 2009.

In addition to the signs within the development, three more signs will be placed the morning of the yard sale, at Branders Bridge Rd and Route 10, Branders Bridge and Happy Hill, and Treely and Branders Bridge.

The committee will select a date, location, and songs for Christmas carols. An announcement flyer will be prepared for distribution seeking participants.

Block Captains Committee: Wanda Kirk

Vivian and Craig Shields will assume responsibility of the Block Captains beginning 2010.

The next board meeting will be held 7 PM on November 9, 2009 at 14631 Glenmorgan Drive.

There being no further business to come before the Board, and upon motion duly made and carried, the meeting was adjourned at 8:55 PM.

Respectfully submitted,

**Wanda L. Kirk
Recording Secretary**