

**SGS Association Board Meeting
December 7, 2009**

The Board Meeting of the SGS Association was called to order on December 7, 2009 at 7:45 P.M. In the absence of the President, Lynn Wilkins, Vice President, presided. In attendance were Wanda Kirk, Recording Secretary, Tom Rylander, Corresponding Secretary, and Al Cunningham, Treasurer. Committee Chairmen present were Judy Cunningham, Landscaping, Wanda Kirk, Block Captains, and Pat Wilkins, Community Relations.

Minutes of the November 9, 2009 meeting were approved with the addition of the Treasurer's Report.

The Treasurer advised the Budget for 2010 was not completed but would be e-mailed to the Directors as soon as it was finished.

OLD BUSINESS

The Treasurer will follow up with Reeds Landing concerning the water problem at the sign on the Baltustrol side of the development. The developer (Reeds Landing) placed the irrigation system and the water meter on the lot directly behind the sign. It is now on private property because the lot was sold to Ryan Homes and a house has been erected on the lot. The irrigation system and the water meter belong to Ryan Homes. Bob Roop of Reeds Landing will have to work with Ryan Homes to rectify the situation. Al Cunningham, Treasurer, will talk with Bob Roop on a daily basis concerning this error to hasten a correction. The county will not move the meter until the issue is resolved.

The residence at 14212 Delamere has been cleaned up, but a shutter on the front of the house is still missing. Tom Rylander will follow up on this.

Dominion Virginia Power has been contacted numerous times by residents and Board members concerning the lack of electricity to the street and sign lights at the Baltustrol entrance. Al Cunningham will follow up with Dominion.

The disclosure packet checklist is now finished.

The grass at the playground is looking good, even though the ground still needs some leveling. The sign has been taken down and the playground has been opened.

Lot 46, 14224 Medinah Place, is in violation of the SGS covenants, as well as the county environmental laws. The ARB will investigate the ordinances concerning yard maintenance in an attempt to resolve this issue and have the residents repair the yard and bring it into compliance.

NEW BUSINESS

Upon motion made and duly carried, Lynn Wilkins, Vice President, was made Chairman of the Bylaws Committee.

The 2010 Annual Meeting of the SGS Association has been set for February 23, 2010.

COMMITTEE REPORTS

Landscape Committee—Judy Cunningham

Heavy damage was done to the Branders Bridge side landscaping at the Baltustrol entrance. Due to the unprecedented amount of rain during the past weeks, the ground was soft and vehicle tracks are very deep and extend a long way along the side of the road. Motion was made and carried to allow Noah Kenny, SGS Landscaper, to repair the damage. The estimate for repair is \$300.

Christmas wreaths will be put up at both entrances on December 12.

A bill for \$136.13 was presented to the Board. The bill for pea gravel, nandinas, pansies, and compost was approved for payment. There is approximately \$157 remaining of the \$1,500 allocated for landscaping purchases for 2009.

Maintenance Committee—

Removal and repair of the water meter line on the Balustrol entrance side of SGS will cost approximately \$5,000. There will be further discussion concerning this repair at the next meeting.

Tom Rylander, Corresponding Secretary, will follow up on the chairmanship of the Maintenance Committee.

The next meeting of the SGS Association will be held at 7pm on January 4, 2010 at 14115 Faraday Terrace.

There being no further business to come before the Board, the meeting was adjourned at 8:55 P.M.

Respectfully submitted,

**Wanda L. Kirk
Recording Secretary**