

**SGS Association Board Meeting
February 8, 2010, 7pm**

The Board Meeting of the SGS Association, Inc. was called to order on February 8, 2010 at 7:10pm. In attendance were: President Kathleen Alexander, Vice President Lynn Wilkins, Treasurer Al Cunningham, Recording Secretary Wanda Kirk, Corresponding Secretary Tom Rylander and Administrative Clerk Kathy Epps. Committee Chairs in attendance were: Joy Axe, Neighborhood Watch; Patricia Wilkins, Community Relations, and Vivian and Craig Shields, Block Captains.

Minutes of the January 4, 2010 Board Meeting were approved with the Treasurer's Balance Sheet and Profit and Loss Statement attached.

The Treasurer reported there are 10 homeowners and 2 builders delinquent in 2009 assessments. There are 101 homeowners delinquent for 2010 assessments. Two copies of delinquent homeowners will be available during the Annual Meeting for on-site payments.

OLD BUSINESS

The assignment of rights letter from Reeds Landing to SGS Association is being processed through county channels. Status of the assignment will be checked before the Annual Meeting.

Miss Utility has been out marking lines at the Baltustrol entrance to the development. The property line issue at this entrance must be settled by Reeds Landing and Ryan Homes. The Treasurer will contact Bob Roop to encourage progress on this concern.

NEW BUSINESS

A concern about a group home in the development was brought to the attention of the Board. The Code Compliance Department of Chesterfield County Planning and Zoning has advised that Federal law allows the presence of a group home anywhere. The Secretary will ascertain if all permits, licenses, etc., have been obtained by the individuals operating the home.

Reeds Landing has requested that Timsbury Pointe be made a part of the SGS Association, Inc. There was discussion concerning this issue. The President will follow up with Reeds Landing to obtain answers to the Board's questions/concerns.

Plans for the Annual Meeting were discussed. There will be a PowerPoint presentation again this year, detailing the work done throughout the year by the Board of Directors and Committee Chairmen. Ryan Homes will have a spokesperson present to answer questions about the construction on Beachmere Terr. Bob Roop, Reeds Landing, will speak regarding Timsbury Pointe. A flyer concerning the meeting will be prepared for distribution to residents.

COMMITTEE REPORTS

ARB Committee – Tom Rylander

An updated list of ARB violations is being prepared. The ARB violation letters will be mailed upon notification that the assignment of rights letter has been filed with the Chesterfield County Court.

Community Relations – Patricia Wilkins

An annual fundraising golf tournament with Stoney Glen West and Stoney Glen has been proposed with a banquet following. The committee will be working with their counterparts in the other developments to plan this event.

Block Captains – Craig & Vivian Shields

The Chairs will design a flyer advertising the Annual Meeting and distribute it to residents the week before the meeting.

Neighborhood Watch – Joy Axe

A flyer, "Things Your Burglar Won't Tell You", will be distributed at the Annual Meeting.

**Upcoming meetings: Annual Meeting
 February 23, 2010
 Carver Middle School
 Set up 6pm; Meeting 6:30pm-8:30pm**

**Board & Committee Chair Mtg
March 8, 2010
14337 Woodleigh Dr
7pm-9pm**

There being no further business to come before the Board, the meeting was adjourned at 8:50pm.

Respectfully submitted,

**Wanda L. Kirk
Recording Secretary**