

**SGS Association Board Meeting
April 5, 2010**

The Board Meeting of the SGS Association, Inc. was called to order on April , 2010 at 7:10 PM. In attendance were: President Kathleen Alexander, Treasurer Alan Cunningham, Recording Secretary Wanda Kirk, Corresponding Secretary Craig Shields, Tom Rylander and Milton Smith. Committee Chairs in attendance were: Judy Cunningham, Landscape; Tom Rylander, Covenants, ARB and Community Standards; Vivian Shields, Block Captains; Milton Smith, Nominations.

Covenant violation letters were sent out on March 19, 2010 and two homeowners were present to appeal their fines. Due to hardships encountered by these homeowners, the final date to correct the violations was extended.

Mr. Bill Connolly, State Farm Insurance Agent, made a presentation to the Board concerning coverage that was prudent to have and coverage under the Association's current policy. Mr. Connolly's suggestions were appreciated and the Board will continue to study the insurance issue. A decision on changing coverage will be made at a later date.

Minutes of the Board Meeting of March 8, 2010 were approved.

The Treasurer advised that arrears letters went out today to those residents who had not paid their 2010 assessment. For the first quarter of 2010, the Treasurer reported a balance in the checking account of \$5,847 and in the money market account a balance of \$38,097. He advised he would be going to the Association's bank (Bank of Southside Virginia) to work out a new process to prevent checks from residents from bouncing.

Treasurer requested approval for Administrative Clerk Kathy Epps to take a Quick Books class at John Tyler Community College. After motion duly made, the action was approved.

OLD BUSINESS

The easement issue along Branders Bridge Road and Baltustrol Drive has been resolved with Ryan Homes. A plat will be forthcoming and will be recorded. The President advised that there is a similar easement issue on the Tooley Drive side of the development which must also be resolved.

NEW BUSINESS

Timsbury Pointe, new development adjacent to Stoney Glen South, will be a part of SGS Association. The development will have a brick entrance sign similar to Stoney Glen South's signs on Baltustrol and Tooley drives. Reeds Landing does not, however, intend to extend the white fence along Branders Bridge Road. The Treasurer will contact Reeds Landing to advise that if Timsbury Pointe is going to be a part of Stoney Glen South, it should look like it is part of the development, and the white fence should be extended.

SGS attorneys advised of legal seminars being presented, one of which deals with covenant enforcement. Directors have been extended an invitation to attend any or all of the seminars.

The requested SGS 2009 profit and loss statement was provided to Ryan Homes.

Tom Rylander has emailed copies of the Spring Newsletter to everyone. Comments, additions and/or changes need to be sent to him by the end of the week (April 9, 2010).

COMMITTEE REPORTS

ARB Committee: Tom Rylander, Chair

The first issue of violation letters was sent out in March and responses are being received. Several properties have changed hands and new letters must be sent.

A new system for tracking violations and fines was discussed.

Complaints have been received from homeowners concerning noise from the Ryan Homes construction on Beachmere Terrace. Some contractors have been starting work too early in the morning.

Community Standards Committee: Tom Rylander, Chair

The Guidelines for Community Standards will include guidelines concerning excessive noise and disheveled personal property in plain view.

Maintenance Committee:

Weather permitting, Section 9 of SGS should be paved in a month.

Landscape Committee: Judy Cunningham

The gardens at both entrances have been cleaned and flowers will be planted next week. Marigolds will be planted by the crape myrtle trees in May.

The large weeds on the builders lots along Branders Bridge Road have been cut by Kenny's Landscaping.

The Cunninghams and the Nagys cleaned up the playground March 20. About 20 bags of trash were hauled

away by Ducks Disposal. The Corresponding Secretary will send them a thank you letter.

Another playground cleanup day will be scheduled to clean out the wooded area.

Community Relations: Patricia Wilkins

Planning for the joint golf tournament with Stoney Glen and Stoney Glen West continues.

Stoney Glen West will be holding their yard sale on May 15, 2010 with a rain date of May 22. It was decided last year that Stoney Glen South would do its own advertising for the yard sale.

Website: Kathleen Alexander

There will be a transfer of responsibility for the website this month to Craig Shields.

Block Captains: Vivian Shields

A block captain for the new area on Beachmere Terrance has been identified. Name will be forthcoming at next month's meeting.

The next SGS Association Board Meeting will be held on May 3, 2010 at 7 PM at 14115 Faraday Terrace.

The meeting was adjourned at 9:15 PM.

Respectfully submitted,

**Wanda L. Kirk
Recording Secretary**

