

**SGS Association Board Meeting  
May 3, 2010**

The Board Meeting of the SGS Association, Inc., was called to order on May 3, 2010 at 7:10 PM. In attendance were President Kathleen Alexander, Vice President Lynn Wilkins, Recording Secretary Wanda Kirk, Corresponding Secretary Craig Shields, Covenants Committee Chair and Director Tom Rylander, Nomination Committee Chair and Director Dr. Milton Smith. Block Captains Chair Vivian Shields was also present.

Minutes of the April meeting were approved as corrected.

The Treasurer's Report will be presented at the June 2010 meeting.

**OLD BUSINESS**

SGS insurance policies will be due in June. Kathy Epps, Administrative Clerk, will compare policy and premiums presented at last month's meeting by Mr. Connelly with our current policy. A decision will be made on the best policy at the June meeting.

The Treasurer is preparing a balance sheet for Ryan Homes per their request.

An entrance sign like the SGS signs on Baltustrol and Tooley Drives will be erected at the entrance to Timsbury Pointe, but there will be no white fence along Branders Bridge Road.

**NEW BUSINESS**

President Kathleen Alexander's resignation was tendered and accepted at the close of this meeting.

The responsibility for the Website has been transferred to the Corresponding Secretary Craig Shields. Access to update the online calendar and community issues table has been provided to Administrative Clerk Kathy Epps, Vice President Lynn Wilkins and Corresponding Secretary Craig Shields. This transition has been communicated to Pat Cuomo, Website Administrator and to SGS attorneys.

All relevant documentation has been transferred to Vice President Lynn Wilkins, as well as all electronic files.

The meeting for June has been changed to Thursday, June 3, 2010 at 14631 Glenmorgan Drive.

The following meeting places were also changed:

July 12, 2010 4719 Tooley Drive  
Feb. 7, 2011 14625 Glenmorgan Drive

The Board was advised that Reeds Landing has sold eight lots in Section 8 to Ryan Homes.

A thank you letter was drafted by the Corresponding Secretary and approved by the board to be sent to Ducks Disposal for their help in removing trash from the playground.

Photos were taken of Craig Shields and Milton Smith for placement on the Directors Page of the SGS website.

## COMMITTEE REPORTS

### ARB – Tom Rylander

A system is being established for review of violations that have been sent to homeowners and for new violations that need to be sent out before the next meeting.

### Community Standards – Tom Rylander

Objectives must be identified, milestones established, and due dates set. Help is needed on this committee.

### Maintenance –

A chair for this committee needs to be identified. Follow up is needed for the paving of Section 9 streets and for the repair of street signs throughout Stoney Glen South. A discussion on the type of street signs to be placed throughout the development was tabled until the June meeting.

### Landscape – Judy Cunningham

Wanda Kirk reported on the last Landscape Committee meeting. Pansies were planted at both entrances. They will be replaced the end of May with red, white and pink begonias. Mr. Milton Smith offered to help plant the begonias.

**Community Relations – Pat Wilkins**

**Development wide yard sale is scheduled for May 8, 2010 from 8 AM until 12 PM.**

**The Committee Chair has a meeting on May 7, 2010 with her counter- part in Stoney Glen West to make plans for a golf tournament.**

**Website – Craig Shields**

**Review of updates to website:**

**Update reader board to replace the playground cleanup day information with the yard sale information**

**Reposition reader board and check to see if we can update it ourselves**

**Correct 2010 Annual Meeting Minutes per request from the Recording Secretary**

**Post March and April Board Minutes**

**Board of Directors organization chart needs to be revised**

**Update calendar with new date for June 2010 meeting and new locations for July 2010 and February 2011 meetings**

**Block Captains – Vivian Shields**

**Committee Chair advised that the spring newsletter has been distributed by the Block Captains.**

**Kathleen Alexander was thanked by the Board for her years of service.**

**The next Board Meeting is scheduled for June 3, 2010 at 7 PM at 14631 Glenmorgan Drive. Committee Chairs to arrive at 8 PM.**

**The meeting was adjourned at 9:10 PM.**

**Respectfully submitted,**

**Wanda L. Kirk  
Recording Secretary**

