

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

The Board Meeting of the SGS Association, Inc., was called to order on June 3, 2010 at 7:15 PM. In attendance were President, Lynn Wilkins, Treasurer, Al Cunningham, Corresponding Secretary, Craig Shields, Recording Secretary, Wanda Kirk, Director and Covenants Committee Chair, Tom Rylander and Director and Nominating Committee Chair, Milton Smith. Committee Chairs present were Judi Cunningham, Landscape and Pat Wilkins, Social Committee.

Minutes of May 3, 2010 Board Meeting were approved as presented.

Treasurer reported a homeowner in arrears since 2007 has sent a \$100 payment by postal money order and will pay \$100/month until his obligation is paid. Until such time, a lien remains on the property. Another homeowner paid \$750, discharging his obligation in full. There are at present 13 homeowners owing 2010 assessments.

A profit and loss statement has been provided Ryan Homes in lieu of a balance sheet. Since they have asked for no other statements, we assume Ryan Homes has the information they need.

OLD BUSINESS

Due to the resignation of Kathleen Alexander, Lynn Wilkins has assumed the position of President. Upon motion duly made and carried, Tom Rylander was elected Vice President of the Board. He will also be a signatory for SGS bank accounts.

The easement issue along Baltustrol and Branders Bridge Road with Ryan Homes has been resolved. A new plat will be recorded.

NEW BUSINESS

A motion was made and duly carried to change SGS Association insurance carrier to State Farm Insurance Company.

Water for the playground is estimated at \$5,000 a year, in addition to the cost of installing an irrigation system and electrical service to the system. The Treasurer will get estimates of the cost of establishing an electrical system.

Ryan Homes is not planning on extending the white fence along Branders Bridge Road from Timsbury Pointe toward Stoney Glen South. The Treasurer will contact Ryan Homes to negotiate a sharing of the cost for the fence. Also, the fence at the Tooley Drive entrance needs to be extended toward Treely Road. Estimates for these projects, including seeding and landscaping, will be discussed at the next board meeting.

COMMITTEE REPORTS

Architectural Review Board—Tom Rylander, Chair

Letters were sent to homeowners concerning covenant violations. Most of these were boat violations. Homeowners have 30 days to correct the violation before fines begin accumulating. One homeowner responded immediately and corrected the violation. One home has been sold and a new letter must be sent to the new owner.

The President will contact the SGS attorneys about the proper procedure to have a lien placed on the property at [*address redacted*]. They have been in violation of certain landscaping covenants for over a year. The Treasurer asked if the Association could bring the yard into compliance with the covenants and send a bill to the owner or place a lien on the property.

Community Standards—Tom Rylander, Chair

It was decided that excessive noise violations and disheveled personal property in plain view were to be added to the guidelines. The task of preparing the guidelines is large and more committee members are needed.

Maintenance—Vacant

All sections of Stoney Glen South have been paved.

Landscaping—Judy Cunningham

Yard of the Month for June 2010 has been awarded to 5007 Tooley Drive.

Kenny's Landscaping purchased and planted six (6) holly trees, three (3) each at the Balustrol and Tooley entrances. The cost for the trees was \$790 plus tax.

The committee has asked Kenny's Landscaping to mow around the pond this month.

Summer flowers will be planted at both entrances this week.

There has been no response from the SGS community to playground clean-up days. The Chair requested and made a motion that the Association hire a professional for this service. Motion was passed and the committee will get estimates and decide on a contractor.

Community Relations—Pat Wilkins

National Night Out is Tuesday, August 3, 2010. The same format will be followed as in 2009, with the addition of serving hot dogs and water. The cost is estimated to be about \$1,000 (the same as 2009). The Chair requested that Block Captains be solicited for volunteers. Clean-up was the largest job last year and there was not enough help.

A Stoney Glen Golf Tournament has been scheduled for Saturday, October 16, 2010 at the Rivers Bend Golf Club. One hundred dollars is needed to secure the date at the golf club. Three four-person teams will be required from each development. Volunteers will be needed at the registration table.

More information will be presented on both activities at the next meeting.

Website—Craig Shields

All updates requested at the May meeting have been made to the website. The new change of officers will also be posted.

The chair will get several estimates for a new design of the site.

The next Board meeting is scheduled for July 12, 2010, 7 PM for Board members and 8 PM for Committee Chairs, at 4719 Tooley Drive.

The meeting adjourned at 9:12 PM.

Respectfully submitted,

Wanda L. Kirk
Recording Secretary

