

**SGS Association Board Meeting
July 12, 2010**

The Board Meeting of the SGS Association, Inc. was called to order July 12, 2010 7:10 PM. In attendance were: President Lynn Wilkins, Vice President Tom Rylander, Treasurer Al Cunningham, Recording Secretary Wanda Kirk, Director Dr. Milton Smith and Administrative Clerk Kathy Epps. Committee Chairs present were: Judy Cunningham, Landscape and Pat Wilkins, Community Relations.

Minutes of the June 3, 2010 meeting were approved as presented.

The Treasurer advised that the names of twelve (12) homeowners have been sent to the SGS attorneys for collection of unpaid assessments. The Treasurer also advised the Board that \$10,000 has been allocated in the budget for playground beautification. A full treasurer's report will be forthcoming and attached to these minutes.

OLD BUSINESS

The President will check the Chesterfield County website to obtain a copy of the new plat showing the easements along Branders Bridge Road and Baltustrol Drive.

NEW BUSINESS

Administrative Clerk Kathy Epps advised the new insurance policy from State Farm Agency of Tabb, Borcke, Brouge and Ragland is in effect. A \$1,000 fee was paid to the firm. Some funds paid to our previous insurance company will be returned.

On Saturday, July 17, 2010, the Vice President will go to the Bank of Southside Virginia to sign the necessary legal papers required to be a signatory for the Association .

The repair of the irrigation system destroyed by Columbia Gas workers cost \$1,192.80. The bill will be sent to Columbia Gas sub-contractor.

The Vice President reported homeowners with repeat covenant violations will be sent to the SGS attorneys for collection. The collection will include attorneys fees.

The Treasurer will meet with Ryan Homes concerning the Timsbury Pointe development which is to be a part of SGS Association. It is expected that Reeds Landing will put in the irrigation system in front of the development. Assessment fees for homes sold have already been paid. There will be more information next month concerning the status of this development.

The Treasurer will solicit quotes for extending the grassy area in front of the Tooley Drive entrance toward Treely Road. Noah Kenny will be asked to provide a quote for the extension of the white fence.

COMMITTEE REPORTS

ARB – Tom Rylander

This report was given at the beginning of the meeting because the Vice President had to leave early. Many of the violations by homeowners have been corrected.

[Private information redacted.]

The tracking system for violations, fines and deadlines seems to be working.

Community Standards –

It has been decided that limits on excessive noise and disheveled personal property in plain view will be added to the Community Standards document.

Maintenance –

The potholes in development streets have been patched.

Community Relations – Pat Wilkins

Details were finalized for National Night Out, August 3, 2010 at a committee meeting held July 29, 2010. Homowners dues for 2011 will be raffled again this year. There will also be a moon bounce, McGruff will make an appearance, and it is expected that the Sheriff's department will send their motorcycle unit to show case their bikes. Signs will be posted at the front entrances next week and flyers distributed again by the block captains. A follow-up meeting is scheduled for July 15, 2010.

Landscaping – Judy Cunningham

An estimate of \$975 was obtained for the clearing of the wooded area at the playground. This item was tabled until the next meeting so the availability of funds could be determined.

There was further discussion about the damage done at the Baltustrol entrance by the gas company. In addition to the replacement of the irrigation system, there will be the expense of landscaping and seeding the entire area. This bill will also be presented to the gas company once an estimate has been determined.

The next Board Meeting is scheduled for August 8, 2010 at 14631 Glenmorgan Drive at 7 PM, committee chairs to arrive by 8 PM.

The meeting was adjourned at 8:30 PM.

Respectfully submitted,

**Wanda L. Kirk
Recording Secretary**