

**SGS Association Board Meeting
August 9, 2010**

The Board Meeting of the SGS Association, Inc. was called to order August 9, 2010 at 7:10 PM. In attendance were: President Lynn Wilkins, Vice President and ARB Chair Tom Rylander, Treasurer Al Cunningham, Recording Secretary Wanda Kirk, Corresponding Secretary Craig Shields, Director Dr. Milton Smith and Administrative Clerk Kathy Epps. Committee Chairs present were: Judy Cunningham, Landscape, Vivian Shields, Block Captains and Pat Wilkins, Community Relations.

Minutes of the July 12, 2010 meeting were approved as corrected.

The Treasurer reported \$37,000 currently in the SGS Money Marketing Account and approximately \$8,700 in receivable to be deposited in the checking account. Homsmith Builders has paid outstanding assessments for three lots. A home owner paid \$202.87, a partial payment for back debt. M & F Builders' assessments fees are still outstanding.

An account will be opened for the registration fees of the participants in the Stoney Glen Golf Tournament sponsored by the Community Relations Committee.

OLD BUSINESS

A motion was made and passed to replace all the developments leaning and damaged street signs with metal post signs. Other signs will be replaced with metal posts as it becomes necessary, until all signs in the development are uniform. The Vice President will identify the damaged signs and find a contractor to replace them.

The President will call VDOT concerning a pot hole at the Tooley Drive entrance to the development. All other pot holes in SGS have been repaired.

The Secretary will go to the Bank of Southside Virginia this week to verify the Board member signatures for those who are designated signatories.

The President has submitted a bill for the repairs to the Baltustrol Entrance irrigation system to Clyde Sweeley, the contractor identified by Columbia Gas as responsible for the damage. This is only a partial bill, as landscape work will have to be done in the fall also.

NEW BUSINESS

SGS resident Lamont Barnes has agreed to serve on the Board and fill the vacancy created by the resignation of Kathleen Alexander. A motion was duly made and unanimously passed to appoint Mr. Barnes to the Board. He will be at next month's (September 2010) meeting.

The post light on Glenmorgan Court is still out. Board members were requested to call Dominion Virginia Power about this to help expedite its replacement.

After discussion concerning the installation of "No Solicitation" signs, the idea was dismissed.

The Vice President and Corresponding Secretary still need to sign the State Farm insurance form for coverage as Directors of the Board.

The Treasurer was advised by Ryan Homes that only four lots remain to be sold on Beachmere Terrace. All these lots are for smaller houses than have been previously purchased. In addition, 14 of the 20 lots in Timsbury Pointe have been sold. Ryan Homes has purchased an additional 26 lots in Sections 8 and 9 of Stoney Glen South and already sold 6 of these.

COMMITTEE REPORTS

ARB – Tom Rylander

There is one outstanding boat violation from the letters that were sent out July 6, 2010.

A certified letter has been sent to [address redacted] for unsightly junk in the back yard.

A pool is already finished and in use at [address redacted]. A \$50.00 fine will be assessed for not applying to the ARB. In addition, the County will be contacted to ascertain if a permit was issued to the homeowner. There is currently no permit posted.

Approval was granted for a screened porch at [address redacted].

Permission was denied for an inappropriate fence to be erected at [address redacted].

Landscaping – Judy Cunningham

The committee did not choose a Yard of the Month for July. The unusually excessive heat had taken a toll on all the lawns in the development. Yard of the Month for August was awarded to 14436 Woodleigh Drive.

Committee is awaiting estimates for the electric box and power to be installed at the playground. This must be done before the irrigation system can be installed. An estimate of \$975 has been received for the irrigation system. An estimate for fall mulch and a pre-fab gazebo are to be received.

Kenney's Landscaping has been chosen to repair the fence along Branders Bridge Road damaged by a fallen tree.

The total spent by the committee for plants through June 2010 is \$409.73. Six holly trees were purchased in May at a cost of \$693 (\$115.50 x 6), installation \$240 for a total of \$933. The amount spent by the committee this year totals \$1,342.73.

Community Relations – Pat Wilkins

To date there are five (5) participants registered for the Stoney Glen Golf Tournament to be held in October. SGS can have as many as twelve (12) participants, making three four person teams.

National Night Out on August 3, 2010 was a great success. There were 165 participants, plus McGruff. The winning raffle ticket was 6458196 [private information redacted].

Block Captains – Vivian Shields

Notices concerning National Night Out and the Stoney Glen Golf Tournament were distributed by the block captains the weekend before August 3, 2010.

Website – Craig Shields

Estimates from \$1,000 up to \$3,500 have been received for redesign of the SGS webpage. There was discussion about Facebook and Twitter, with Facebook seeming to be the preferred site. Discussion will continue at next month's meeting.

The next scheduled Board Meeting is September 13, 2010 at 14337 Woodleigh Drive, 7 PM. Committee chairs should arrive by 8 PM.

There being no further business to come before the Board, the meeting was adjourned at 9:03 PM.

Respectfully submitted,

**Wanda L. Kirk
Recording Secretary**