

**SGS Association Board Meeting
November 8, 2010**

The meeting of the Board of Directors of SGS Association was held on November 8, 2010 at 7:02 PM. In attendance were: President Lynn Wilkins, Treasurer Alan Cunningham, Recording Secretary Wanda Kirk, Director and Nominations Committee Chair Dr. Milton Smith, Director and Maintenance Committee Chair Lamont Barnes and Administrative Clerk Kathy Epps. Committee Chairs in attendance were Judy Cunningham, Landscape and Pat Wilkins, Community Relations.

Minutes of the October 11, 2010 Board Meeting were approved as presented.

The Treasurer reported that eight (8) homeowners owe assessments and legal fees for 2009 or before. One homeowner, who owes for 2009 and 2010, is in foreclosure. These delinquent assessments and legal fees total \$7,482. The full Treasures Report is attached.

The President advised the Board that Vice President Tom Rylander has taken a leave of absence.

The Treasurer will send a letter to 14207 Delamere notifying them they have 30 days to correct their deteriorating landscaping before SGS hires a landscaper to correct the condition of the yard.

OLD BUSINESS

The President is still trying to set up a meeting with the contractor responsible for damaging the landscape and irrigation system at the Baltustrol entrance. The Recording Secretary will send pictures taken of the damage to the President and Treasurer.

The privilege of keeping boats at homeowner's residents over the weekend has been revoked due to continual violations by several homeowners.

NEW BUSINESS

Annual Meeting preparations will begin at next month's meeting. Directors and committee chairs are asked to prepare anything to be presented at the Annual Meeting to be considered next month.

COMMITTEE REPORTS

Maintenance – Lamont Barnes

The defaced fencing at the playground will be replaced and installed by Kenny's Landscaping. The Treasurer has pieces of the fencing so they will not have to be purchased. The Chair will request estimates for the upgrading and installation of new fencing in the future.

VDOT has replaced a few of the warped and leaning sign posts in the development. Other posts need to be repaired and some have excess that needs to be cut off the top of the post. Mr. John Belcher advised the Chair that it should take 7 to 10 days for the signs to be repaired after the problem is reported. Report is attached.

The Chair will report the need of a "Children at Play" sign installed by the playground to the county so one can be posted.

An estimate will be requested from Kenny's Landscaping to extend the fence line and the irrigation system toward Treely. Estimate is to include seeding.

The Chair suggested taking down some trees on the property adjacent to SGS on the Tooley side before they fall. The Chair will talk to the property owner to get permission.

Landscape – Judy Cunningham

Pansies have been planted at both entrances to SGS, and extra mulch put down to protect flowers over the winter. The dead holly tree has been replaced.

A total of \$1,673.16 has been spent to date leaving \$326.84 in the budget. More mulch must be purchased to be put down in the front flower beds to protect the perennials over the winter.

Community Relations – Pat Wilkins

Ten golfers represented Stoney Glen South at the SGS Annual Golf Tournament. Everyone had a good time although SGS did not win. A copy of the trophy is attached with the Chair's report. In addition to the flyer and registration sheet passed out notifying residents of the tournament, next year signs will be erected at both entrances of the development advertising the tournament.

There will be Christmas Caroling on Wednesday, December 22, 2010. Carolers are to meet at the corner of Baltustrol and Woodleigh at 7:00 PM. Refreshments will be available during the course of the evening at 14331 Woodleigh Drive. Flyers will be passed out about this event 4 to 5 weeks before the actual date.

The Chair requested feed back for other activities for the community.

Some items suggested for addition to the SGS Welcome Packet for new residents were: Neighborhood Watch information, Chesterfield County's regulations for dog owners, and certain vital information in the covenants.

Website – Craig Shields

A banner about homeowners cleaning up after their dogs and allowing their dogs to use neighbors yards will be put on the website.

The next meeting of the SGS Board will be held on December 6, 2010 at 14331 Woodleigh Drive at 7 PM, committee chairs at 8 PM. Christmas refreshments will be served after the meeting.

There being no further business to come before the Board, upon motion duly made and carried, the meeting was adjourned at 8:58 PM.

Respectfully submitted,

**Wanda L. Kirk
Recording Secretary**

