

**SGS Association Board Meeting  
January 3, 2011**

The meeting of the Board of Directors of the SGS Association was held on January 3, 2011 at 7:10 PM. In attendance were: President Lynn Wilkins, Treasurer Al 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: Landscape Chair Judy Cunningham, Acting ARB Committee Chair John Racer and Community Relations Chair Pat Wilkins.

The President welcomed new Acting ARB Committee Chair John Racer to the meeting.

Minutes of the December 6, 2010 meeting were approved as read.

The Treasurer's Report was presented. The Treasurer advised we were under budget in everything but attorneys fees. To date there are 15 homeowners who have not paid assessment fees for 2010 and/or before. Additions were made to the budget and it was approved as corrected. The approved budget will be emailed to the Directors.

**OLD BUSINESS**

The Treasurer will set up a meeting between Reeds Landing, Ryan Homes and SGS for resolution of the following issues at Timsbury Pointe: landscape, fencing and irrigation. Also, the sign erected in front of the development looks like SG West instead of SG South.

**NEW BUSINESS**

The Action Item Tracker was reviewed.

**The Annual Meeting will be held February 22, 2011 at Carver Middle School beginning at 6:30 PM. Directors and Committee Chairs are to arrive at 6:00 PM. A meeting will be held for more preparation on Tuesday, January 18, 2011 at 7 PM, 14337 Woodleigh Drive. Committee Chair reports should be ready for this meeting.**

## **COMMITTEE REPORTS**

### **ARB – John Racer**

**Mr. Racer advised that he has canvassed the neighborhood and is preparing letters to be mailed to covenant violators.**

### **Community Standards**

**The Community Standards from Stoney Glen West will be used as a guideline for SGS community standards. These standards will be forthcoming later in 2011.**

### **Maintenance – Lamont Barnes**

**The pothole repair on Tooley Drive has been completed.**

**All maintenance projects to date have been completed. The following new projects have been identified: litter sign on Branders Bridge Road before Baltustrol entrance to SGS must be replaced; stop sign on Beachmere needs to have the excess at the top of the sign trimmed off.**

### **Landscape – Judy Cunningham**

**Bids were requested from various companies for SGS 2011 landscape requirements and Kenny's Landscaping was again the lowest bidder. Three new items were added to the contract: mowing around the pond three (3) times during the summer; mowing behind the fence line along Brander's Bridge Road every other month; mowing new grassed area toward**

**Treeley Road. Motion was made and duly passed to extend the contract with Kenny's Landscaping for two years.**

**Additional mulch was added by both entrance signs to protect plants over the winter.**

**Christmas wreaths were hung at both entrances.**

**Community Relations – Pat Wilkins**

**The Christmas caroling held on December 22 was a success. Approximately 25 carolers participated (including children). The activity lasted about two hours.**

**Annual Meeting preparation on January 18, 2011, 7 PM, at 14337 Woodleigh Drive. Committee chairs are asked to submit their annual reports at this meeting.**

**The next Board Meeting will be held February 7, 2011 at 14331 Woodleigh Drive at 7 P.M. with Committee Chairs to arrive by 8 P.M.**

**The meeting was adjourned at 8:50 P.M.**

**Respectfully submitted,**

**Wanda L. Kirk  
Recording Secretary**