

**SGS Association Board Meeting  
February 7, 2011**

The meeting of the Board of Directors of the SGS Association was held on February 7, 2011 at 7:10 PM. In attendance were: President Lynn Wilkins, Vice President Tom Rylander, 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 present were Judy Cunningham, Landscape and Pat Wilkins, Community Relations.

Minutes of the January 3, 2011 meeting were approved as corrected.

The Treasurers Report was given. The Treasurer will email the corrected report to the Board.

Administrative Clerk Kathy Epps advised the Board that 200 homeowners have paid their assessments. Residents have until the Annual Meeting on February 22, 2011 before their payment is considered late and interest begins to accrue. If assessment fees are not paid, homeowners cannot vote at the Annual Meeting.

**OLD BUSINESS**

A meeting between Reeds Landing, Ryan Homes and the SGS Association concerning Timsbury Pointe appears to be impossible to arrange. Reeds Landing has been contacted, as most of the issues at Timsbury Pointe are their responsibility. Bob Roop, representing Reeds Landing, will be at the Annual Meeting and will address these issues.

Kenny's Landscaping will meet with Sweely Contractors to go over the repairs that were required to the irrigation system at the Baltustrol entrance. Sweely will not reimburse

**SGS Association for these damages until he is shown what the landscape contractor repaired.**

## **NEW BUSINESS**

**The Action Item Tracker was reviewed. A color coded system was adopted for items to be completed: green for work that has been done; yellow for work in progress; red for work that has not been started.**

**The Annual Meeting Presentation was reviewed slide by slide. A final preparation meeting will be held on February 21, 2011, 7 PM, at 14631 Glenmorgan Drive. Director Lamont Barnes will contact several Chesterfield County Police Officers who reside in Stoney Glen South to arrange for a police presence at the meeting.**

**Lamont Barnes was elected by the Board as Director-At-Large.**

## **COMMITTEE REPORTS**

### **Community Standards**

**SGS Association Community Standards are expected to be completed by June 2011.**

### **Maintenance Committee – Lamont Barnes**

**Chesterfield County has advised that a new litter sign will be erected on Branders Bridge Road near the Baltustrol entrance in 10 to 14 days.**

### **Landscape Committee – Judy Cunningham**

**Noah Kenney has signed the two year landscape contract.**

**Community Relations – Pat Wilkins**

**Mrs. Wilkins advised the Board she would not be available to chair this committee in 2011.**

**The next scheduled meeting of the Board of Directors will be held on February 21, 2011, 7 PM, at 14631 Glenmorgan Drive.**

**There being no further business to come before the Board, the meeting was adjourned at 9:05 PM.**

**Respectfully submitted,**

**Wanda L. Kirk  
Recording Secretary**