

Called to order at 1915

**Reviewed the current board members:**

President, Tom Rylander

VP, Milton Smith

Recording Secretary, Marvin Edwards

Corresponding Secretary, Carlton Edwards

Treasurer, Alan Cunningham

Director, John Racer

Director at Large, Lamont Barnes

Four of seven members were present when called to order, which is a quorum. Absent from the meeting was Lamont Barnes.

First to brief was the Chair of the Neighborhood Watch Committee, Wanda Kirk. We approved the purchase of Neighborhood Watch signs for Timsbury Point. We also agreed to distribute two flyers from the Chesterfield County Police Department – the Neighborhood Watch Newsletter and the Neighborhood “Alert”, which highlighted “Larceny from Auto”. A motion was approved to combine this committee with the Block Captain Committee. Wanda has not been able to contact Vivian Shields, the current Block Captain Committee chair. We assumed, as a Board, that Vivian Shields will no longer be the Block Captain Committee chair; Wanda will assume that role as the Chair of the Neighborhood Watch Committee. Wanda still has to contact Vivian for current Block Captain Information. There was some discussion about posting a link to sexual predators on our website. The Board decided that this was not a good idea; however, posting a number of links relative to community safety, which might include such a link, was approved. Local police officers have agreed to be a part of a Neighborhood Watch as an advisory committee.

Next to brief was the Chair of the ARB Committee and Director, John Racer. The majority of trailers in the neighborhood have been removed. There is a shed in Timsbury that needs special ARB attention. One of the special projects for the ARB is to create an Excel file that will list all properties, and any ARB approvals/additions they have had. Reeds Landing may have an older file that can contribute to an updated one. John will also develop the Community Standards, which Alan will send to John in MSWord format, after having converted them from a pdf file. The abandoned house on Delamere Drive continues to be an issue. The ARB will send another letter to the owners, to begin the process of levying fines against them again. John also briefed that the FTC protects a homeowner’s right to place a digital dish wherever they like, on their property. John Racer and Tom Rylander agreed to survey Medinah Court one more time, especially to survey the property behind which a lunch truck has been parked for many months.

The Landscaping Committee Chair, Judy Cunningham, briefed that she has replaced a number of plants at the entrance to SGS.

The Community Relations Committee Chair is vacant. Still, we voted to have the community yard sale on May 14<sup>th</sup>; Judy Cunningham will approach Wanda Kirk to take the lead in updating the signs; creating and distributing flyers; and advertising it in the local papers.

The meeting adjourned at 2100. The next meetings are scheduled at the following places and times:

May 16 (third Monday) at Tom Rylander's house; 14115 Faraday Terrace  
June 6 (first Monday) at Marvin Edwards' house; 5261 Beachmere Terrace  
July 11 (second Monday) at Carton Edwards' house; 5101 Timsbury Pointe Dr  
August 8 (second Monday) at John Racer's house; 14113 Beachmere Drive  
September 12 (second Monday) at Milton Smith's house; 4719 Tooley Drive  
October 3 (first Monday) at Alan Cunningham's house; 14337 Woodleigh Drive  
November 14 (second Monday) at Tom Rylander's house; 14115 Faraday Terrace  
December 5 (first Monday) at Milton Smith's house; 4719 Tooley Drive

There being no further business to come before the Board, the meeting was adjourned at 9:10 PM.

Respectfully submitted,

Marvin L. Edwards

Recording Secretary