

SGS Association Board Meeting

6 June 2011

The meeting of the Board of Directors of the SGS Association was held on 6 June 2011 at 7:00 PM.

In attendance were:

President: Tom Rylander

VP: Dr. Milton Smith

Recording Secretary: Marvin Edwards

Corresponding Secretary: Carlton Edwards

Treasurer: Alan Cunningham

Director: John Racer

Absent Were:

Committee member, Wanda Kirk

Director at Large, Lamont Barnes

The meeting was called to order at 7:11 PM.

Minutes of the 16 May meeting were approved with modifications and corrections.

Committee Report/ Old Business

Landscape Committee reported that the vincas were planted in front of both entrance signs to SGS. The vinca cost \$157 dollars for 60 plants.

The yard of the month for June is the home located at 4931 Tooley Drive.

ARB items: the board members resolved to start sending letters to violators who have sheds that were not approved and that have obvious violations. The board also discussed the denial of the above ground pool request citing the appearance of an above ground pool in SGS is not representative of the standard the community seeks to project. The ARB request to remove a large hardwood tree was denied. 27 violation letters have been sent out and 5 fine letters are outstanding for various violations. The board discussed the rules concerning ARB approval and denial requirements and concluded that there can be as few as 3 members and as many as 11. The board also concluded that a covenants committee should be formed as non- board member voting party.

Treasurer's Report

Alan Cunningham reported that the total income to date was 54 thousand dollars with 11 thousand in overdue accounts. Status is still needed from administrative clerk concerning accounts and pending expenditures. Current total expenses are 32 thousand with 3 additional thousand pending to be paid to landscaper. The board discussed the cost associated with beautifying the entrance of Timsbury Pointe and decided to make an initial investment of \$1,500 for the purchase of plants and mulch.

Updates to SGS website

The board members acknowledged the need to remove the old site and get the new one up and available for viewing. The current site has old pictures and contact data. Alan Cunningham and Carlton Edwards are both working the web site issue.

New Business

The board discussed the possibility of placing a large gazebo like structure at the playground. This would allow people a place to sit, picnic or facilitate the neighborhood watch night event. Board members will get input from the residents nearest the playground area.

Last Item

The next homeowners association meeting is 11 July 2011, 7pm at 5101 Timsbury Pointe Dr, Carlton Edwards home.

There being no further business to come before the Board, the meeting was adjourned at 8:45 pm.

Respectfully submitted,

Marvin Edwards

Recording Secretary