

**SGS ASSOCIATION BOARD MEETING  
NOVEMBER 14, 2011**

**A meeting of the Board of Directors of the SGS Association was held on November 14, 2011, at 14115 Faraday Terrace at 7:10 P.M. In attendance were: President Tom Rylander, Vice President Dr. Milton Smith, Treasurer Alan Cunningham, Recording Secretary and Neighborhood Watch Chair Wanda Kirk, Corresponding Secretary Carlton Edwards, Director and ARB Chair John Racer and Director and Maintenance Chair Lamont Barnes. Other Committee Chairs attending: Judy Cunningham, Landscape Committee.**

**Minutes of the October 3, 2011 meeting were approved.**

**Kathy Epps, Administrative Clerk, announced that she would be leaving her position as of January 7, 2012. She will be returning to school to become certified as a Special Education teacher. The Treasurer is looking into securing a suitable replacement.**

**The Treasurer reported \$29,530 in the checking account. It was estimated the association would spend \$59,600 this year. To date, \$59,600 has been collected in assessments and fees. The majority of expenses for 2011 have been for the Landscaping Committee, about \$31,000. The money to add improvements to the playground was held over from the 2010 budget. This amount is estimated to be \$8,590 for electricity and water, and \$4,550 for the irrigation system.**

## **COMMITTEE REPORTS**

### **ARB Committee - John Racer**

- **The guidelines for above ground pools were presented to the Board and members decided on the final policy. A completed copy of the guidelines will be emailed to the directors.**
- **Work is still in progress on identifying shed violations and finalizing the community standards.**
- **A homeowner requested permission to build a large shed for his boat. The President will be addressing this matter.**

### **Neighborhood Watch/Block Captains - Wanda Kirk**

- **The Chair advised that an October Neighborhood Watch newsletter was distributed by the block captains.**
- **There are two new block captains: Mr. James Hatfield on Beachmere Drive and Mr. Marvin Edwards on Beachmere Terrace.**

### **Maintenance Committee - Lamont Barnes**

- **The Chair reported that the lights were out at the front entrance sign of the Tooley Drive entrance, as well as the street lights along the drive. It is hoped that Dominion Virginia will have the repair completed by the end of the week.**

- Several deep holes were left at the entrance to Timsbury Pointe after the developer removed a large sign. The committee will fill in these holes this weekend.
- The signs and other trash thrown behind the entrance sign at Tooley Drive will be moved to a dumpster.

### **Landscape Committee - Judy Cunningham**

- Edgeline Borders completed work at the entrances of Baltustrol and Tooley Drive, as well as at Timsbury Pointe. The total for the concrete work at the SGS entrances was \$1,078.80. The work at Timsbury was \$638.29.
- Additional plantings of mums and pansies at the SGS entrances cost \$404.74 for a total to date of \$937.32. The cost of planting junipers and mums at Timsbury Pointe totaled \$153.97.
- The damaged irrigation heads and water lines along Branders Bridge Road on the Tooley Drive side of SGS have been repaired by Kenny's Landscaping.
- The homeowner on Delamere Drive chosen for the October Yard of the Month was not available to receive his award. The Committee chose Mr. James Hatfield of 14413 Beachmere Drive to receive the award and the gift certificate.
- The Treasurer advised the Board that the installation of water lines at the Timsbury Pointe entrance is on hold. Reeds Landing must procure an easement from the county before any work can be done.

## **OLD BUSINESS**

- **Reeds Landing appears to have resolved the dispute with the land owner concerning damages to Lot 2 in Timsbury Pointe.**
- **The President will approach Ryan Homes concerning removal of their very large signs at the entrances to SGS development.**
- **Several pictures of directors currently on the Board need to be added to the website.**
- **Reeds Landing apparently did not give Ryan Homes the specifications concerning the concealment fences that are placed around home air conditioning units at Timsbury Point. An attempt has been made to paint some of these fences white.**
- **Discussion on improvements to the playground was tabled until the next meeting.**

## **NEW BUSINESS**

- **A motion was duly made and passed for the Recording Secretary to deliver an expression of sympathy, up to \$100, to Mr. Wayne Hill, former board member, upon the passing of his son.**
- **The Annual Meeting was scheduled for Thursday, February 16, 2012, at 6:30 P.M. at Carver Middle School. A motion was made and carried to raffle a \$150 assessment refund to a homeowner attending the meeting, and a \$100 refund to a homeowner who could not attend but who sent in a proxy.**

**The next meeting of the Board of Directors will be held  
December 5, 2011, at 7 PM at 14331 Woodleigh Drive.**

**The meeting was adjourned at 9:05 PM.**

**Respectfully submitted,**

**Wanda L. Kirk  
Recording Secretary**