

**SGS ASSOCIATION BOARD MEETING
DECEMBER 5, 2011**

A meeting of the Board of Directors of the SGS Association was held on December 5, 2011, at 14331 Woodleigh Drive. The meeting was called to order at 7:20 PM. In attendance were: President Tom Rylander, Vice President Dr. Milton Smith, Treasurer Alan Cunningham, Recording Secretary Wanda Kirk, Corresponding Secretary Carlton Edwards and Director and Maintenance Chair Lamont Barnes. Other Committee Chairs attending: Judy Cunningham, Landscape Committee.

The minutes to the meeting of November 14, 2011 were approved as presented.

The Administrative Clerk reported on overdue accounts and those accounts which have been sent to the SGS attorneys for collection.

The Treasurer represented the Association in Court against a SGS homeowner in arrears. The ruling was in favor of the Association and the homeowner must pay SGS court costs and attorneys' fees.

The Treasurer reported the budget for 2011 was \$59,600 and expects the 2012 will exceed \$60,000.

Treasurer also advised there is a total of 394 lots in SGS, 24 being owned by various builders. It is hoped the development will be built out in 2012.

After motion duly made and passed, the Board elected to contract with Twanda M. Connor, EA, to do the Association books, including deposits and bill payment, phone, mail, emails, and special mailings. The cost will be \$500 for December 2011 and \$5,000 for 2012.

COMMITTEE REPORTS

Neighborhood Watch/Block Captains - Wanda Kirk

- **Chair advised that a November Neighborhood Watch newsletter was distributed by the Block Captains.**
- **All areas in Stoney Glen South are now covered by a Block Captain.**

Landscaping Committee - Judy Cunningham

- **All the beautification work has been done to the entrance of Timsbury Pointe that is economically feasible until water and an irrigation system is installed.**
- **Lighted Christmas wreaths will be put up next week at both entrances to Stoney Glen South and the entrance to Timsbury Pointe.**

Maintenance Committee - Lamont Barnes

- **Street light outages on Tooley Drive will be repaired this week by Dominion Electric.**
- **The sign post holes at the entrance to Timsbury Pointe have been filled.**

Architectural Review Board - John Racer (absent)

- **A letter will be sent from the SGS attorneys to Ryan Homes and Reeds Landing concerning the correct concealment fencing to be installed around heat pump and air conditioner units.**

- **The requirements for above ground pool installation have been given to the homeowner requesting an above ground pool.**
- **The Beachmere Court swing set in the county right-of-way will be referred to Chesterfield County for correction.**

OLD BUSINESS

- **Updates to the website are still being made. The missing minutes for 2010 and 2011 will be updated to the website.**
- **Committee Chairs are asked to send their newsletter submissions to the Corresponding Secretary by January 10, 2012.**
- **A large fruit basket was delivered to Mr. Wayne Hill, former board member and his family, by the Recording Secretary as an expression of sympathy on the death of his son.**
- **The Parade of Homes is over, but Main Street Builders and Ryan Homes have not taken down their large signs at the entrance of the development. The President will approach them about dismantling the signs.**
- **Discussion on improvements to the playground and retention pond area was tabled until after the Annual Meeting.**

NEW BUSINESS

- **Schedule for upcoming meetings in preparation of the Annual Meeting is as follows:**

**January 10, 2012, 4719 Tooley Drive
January 26, 2012, 14115 Faraday Terrace
February 6, 2012, 14331 Woodleigh Drive
February 16, 2012 Annual Meeting
Carver Middle School**

There being no further business to come before the Board, meeting was adjourned at 8:25 PM.

Respectfully submitted,

**Wanda L. Kirk
Recording Secretary**