

**SGS ASSOCIATION BOARD MEETING  
JANUARY 10, 2012**

A meeting of the Board of Directors of the SGS Association was held on January 10, 2012 at 4719 Tooley Drive. The meeting was called to order at 7:05 PM. In attendance were: President Tom Rylander, Vice President Dr. Milton Smith, Treasurer Alan Cunningham, Recording Secretary Wanda Kirk, and Director and ARB Chair John Racer. Other Committee Chairs attending: Judy Cunningham, Landscape Committee.

The minutes to the meeting of December 5, 2011 were approved as presented.

The Treasurer introduced Tawanda Connor whose firm will be handling the duties of the former Administrative Clerk as well as some accounting procedures formerly done by the Treasurer.

The Treasurer presented the Profit and Loss Statement and a draft copy of the budget to be presented at the Annual Meeting. A discussion ensued about the homeowners who were taken to court and those who will be sent to the attorneys for court action. To date, all court rulings have been in favor of SGS.

Tawanda Connor presented a note of appreciation for the Board that was sent by an SGS homeowner.

**COMMITTEE REPORTS**

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

- There was no activity for this committee during the month of December.

## **Landscape Committee - Judy Cunningham**

- **The Chair reported Christmas wreaths and wreath stands were purchased for and put up at the entrance to Timsbury Pointe.**
- **The wreaths at the two entrances to Stoney Glen South were used this Christmas for the third time. They are beginning to look worn and one is not lighting properly. New wreaths will need to be purchased for Christmas 2012.**
- **Kenny's Landscaping will submit a bid for the cost of erecting a fence on both sides of the entrance to Timsbury Pointe. Miss Utility will mark the lines put in by Verizon. An estimate for these projects has been included in the 2012 budget.**

## **ARB Committee - John Racer**

- **Ten (10) letters went out to residents concerning shed violations. Several replies have been received requesting more information on how they are not in compliance with the ARB covenant requirements. Additional detail is being provided as needed.**
- **There was no update from the homeowner wanting to put in an above ground pool.**
- **The Community Standards and letter to the homeowners are complete and have be sent to the directors again for a final review before distribution for the Annual Meeting.**
- **The large flags displayed by Ryan Homes and Main Street Homes have not been addressed. The President plans to do this before the Annual Meeting.**
- **The Chair will allow Bob Roop, from Reeds Landing, to address the problem of the improper lattice work around**

the air conditioners at Timsbury Pointe. This will be done at the Annual Meeting.

## **OLD BUSINESS**

The Maintenance Chair emailed the Board during the meeting about the street lights at Timsbury Pointe. The Virginia Dominion Power work order numbers for the Tooley Drive and Branders Bridge Road work are 8121943 and 8121944. The repair will take place in four to six weeks.

## **NEW BUSINESS**

- **President Tom Rylander announced his resignation from his position as an officer of the board to be effective after the Annual Meeting. He will remain as a director.**
- **Discussion ensued concerning the Annual Meeting to be held on February 16, 2012.**
- **The Treasurer will invite someone from Chesterfield County to speak to the homeowners on ordinances of particular importance to our community.**
- **Representatives from Reeds Landing, Ryan Homes and Mainstreet Homes will also be invited.**
- **The Treasurer will send out last year's power point presentation for updating by the Committee Chairs.**
- **The Neighborhood Watch Chair will prepare a flyer to be distributed by the block captains one week before the Annual Meeting as a reminder of the meeting. The signs displayed at the entrances of Stone Glen South and Timsbury Pointe will also be prepared.**

**The schedule for upcoming meetings is as follows:**

**January 26, 2012, 14115 Faraday Terrace**

**February 6, 2012, 14331 Woodleigh Drive**

**February 16, 2012, Annual Meeting  
Carver Middle School  
6:00 PM for board members**

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

**Respectfully submitted,**

**Wanda L. Kirk  
Recording Secretary**