

# Stoney Glen South, Association Board Meeting

Chester, VA 23831  
Web: [www.stoneyglensouth.org](http://www.stoneyglensouth.org)

## Minutes

A meeting of the Board of Directors of the SGS Association was called to order at 8:09 PM on December 10, 2012. All in attendance were as follows:

Dwight Durmon, President; *Neighborhood Watch*  
Milton Smith, *Vice President; Chair, Community Relations*  
Alan Cunningham, *Treasurer*  
Judy Cunningham, *Landscaping*  
Lamont Barnes, *Chair, Maintenance; Director-at-Large*  
Dennis Calloway, *Correspondence Secretary, Chair ARB*

The minutes of the SGS Association Board Meeting from November 2012 were presented and approved with corrections as noted.

As of 11/30 the Balance Accrual (Has AR) is approximately \$38,700. Of that amount, \$8,386 is from Accounts receivable. We also show income/ expense of \$6,500 in fees and \$60,000 in assessments.

A copy of the full treasury report is included with the minutes.

### COMMITTEE REPORTS

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

- Emergency call report/ review; We have 14 incidents including 3 offence reports of vandalism and B & E. The full incident report is included with the minutes
- The latest issue of the Neighborhood Watch letter is included with the minutes

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

- Shed violation letter was reviewed and edits to wording have been suggested for further mailings

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

- Maintenance; Bench installations two have been installed
- The signs have been installed as well

#### **Landscape**

- Yard of the Month: None for November or December

- Pansies have been planted at the Timsbury entrance. Mulch has been put down and wreaths at all three entrances have been hung.

### **Community Relations**

- Welcome letter for accountant to send will be created and emailed
- Water & electric for Timsbury: Motion was submitted to have the attorneys draft a letter to Reed's Landing to pay the \$3,000 towards the easement for Timsbury eater improvements, all in favor, motion passed.

### **NEW BUSINESS**

- Lamont will contact the school to reserve it for the annual meeting
- The next meeting of the Board of Directors of the SGS Association will be held:
  - Monday, January 21<sup>st</sup> at 7:30PM at 4719 Tooley Drive
  - Monday, February 4<sup>th</sup> at 7:30PM at 5279 Beachmere Terrace
  - Tuesday, February 19<sup>th</sup> at Carver Middle School- Annual Meeting
  - Monday, March 4<sup>th</sup> at 7:30PM location TBD

The meeting was adjourned at 9:02 PM.

Respectfully submitted,

Sara Durmon  
Recording Secretary