

Stoney Glen South, Association Board Meeting

Chester, VA 23831
Web: www.stoneyglensouth.org

Minutes

A meeting of the Board of Directors of the SGS Association was called to order at 7:10 PM on July 10, 2012. All in attendance were as follows:

Milton Smith, *Vice President; Chair, Community Relations*
Alan Cunningham, *Treasurer*
Sara Durmon, *Recording Secretary*
Judy Cunningham, *Landscaping*
Dwight Durmon, *Neighborhood Watch*
John Racer, *Chair, ARB; Director- at- Large*

The minutes of the SGS Association Board Meeting from June 4, 2012 were presented and approved.

The Treasurer's Report was given to the Board members. Some highlights are as follows:

- Collections: \$2500 from largest outstanding account paid in full
- 26 people who owe currently, 7 over \$500, 1 acct in garnishment proceedings
- Total owed \$9,579; 57,508 balance
- P/L (income/ expenses); collected \$4800 in fees; assessments \$4100 from builders and 54k from homeowners; total 58k assessments; expenses over 1k for playground and \$720 for labor for repairs; legal \$6600 fees for collections, retainer, and other attorney fees

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

COMMITTEE REPORTS

Neighborhood Watch/Block Captains - Wanda Kirk/ Dwight Durmon

- June newsletter was passed out to block captains. The committee advised we need help for block captains (esp. Faraday Terrace). We will work on generating an email list for the monthly/ quarterly newsletters
- Emergency call report/ review showed a single instance of: suspicious vandalism, alarm activations, loud music.
- The issue with the lawn/ maintenance at 14118 Medinah Court has been rectified and the property has been sold.
- Wanda advised of local issue with concession stand burglaries.

ARB - John Racer

- The board has received/ completed two (2) shed approvals, one (1) deck application/ approval
- One (1) fence application, which needs follow up. Have issues with spacing of fence slats as of 7/6. The committee will research and will get back to HOA board
- The ARB needs one (1) shed approval to complete application for records
- Timsbury point had one (1) boat violation letter sent
- One (1) violation/ correction with mold on house, this is rectified

Update on: Garbage can screening ideas: According to our by-laws Garbage cans need to be screened from road; The board agreed to allow some flexibility to homeowners and take this general statement and define it more clearly with “screened from the road” meaning; “looking from front edges of lot lines, not any angle”, motion for community standards amendment about trash can storage, seconded, approved; The board will send a notice (check your cans!) to residents. The board will issue violations later if so needed.

In addition, trashcans can be placed after dark the day prior and must be brought back the next night.

Maintenance - Lamont Barnes

- A house located on Dampier court has tall weeds in the yard, (as of approximately 7/5), will check on status and report back via email correspondence if there is still an issue
- Tree on Baltustrol has grown over the speed limit sign and needs to be rectified. Al advised he will check on this issue and fix
- Stop sign on exit to Branders Bridge leaning, President will call county about repair and advise
- Back flow systems inspection have been completed. All three inspected and passed

We will need to verify what type of benches we are ordering for the playground and if those type can be installed by Kenny’s Landscaping. The treasurer advised he will check on bench order/ type status and will talk with Lamont, or Maintenance chair.

Board suggested an idea for repair your (mailbox) pole day! Information to provide homeowners would include:

- Time to refresh with white paint on your mailboxes
- Semi gloss tends to be most weather resistant
- Should be done by September 4 (day after labor day)

Landscape

Yard of the Month for Jul 2012: 5030 Dampier Court

Community Relations

- Need to adopt a written complaint process for our residents, must be in place by 09/28/2012 (see memorandum), motion for attorneys to draft communication process for us, seconded and approved. Al will contact attorneys about drafting this item.
- Residents next to Playground have expressed approval of a security system mounted to or on their property. We will need to gather equipment quotes; Secretary will call Vector. We need a camera with night vision and a wireless connection, also will want a security light in

playground with a feed sent to receiver in the house. We will need the security light to light playground/ pond area so we will most likely need a large pole and light

- Repairs will be completed next week on playground equipment
- National Night Out Updates (NNO)
 1. Signs are up; will be adding location of the playground area
 2. 2 10x12 tent pop-ups and 1 10x10 are acquired already
 3. We have 5-6 antique cars
 4. We had to re-do NNO paperwork due to an issue with the county, Vice President will call to verify about McGruff
 5. Committee members will get supplies and get reimbursed later.
- Board agreed on October 13th as the Fall Yard Sale Day for SGS
- SGS Facebook and Twitter accounts have been created

NEW BUSINESS

- Three written attempts requesting a signed resignation from the former president have gone unanswered. According to Article IV; Section 5 of our Bylaws:

Section 5. Resignation. Any officer may resign at any time by giving written notice to the Board of Directors, the President, or the Recording Secretary. Such resignation shall take effect on the date of the receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

We do have a copy of the email resignation sent to the recording secretary for the board's records. Although not specifically clear, the board agreed to accept the email correspondence as written proof of resignation.

A board member volunteer for the position of President: Dwight Durmon- Nominated, seconded, and all in favor.

- We need to complete the fence at the Timsbury entrance. This includes water and power to the front entrance. The treasurer will call for fence to be installed (this was previously approved by the board). Will also contact Reeds landing referencing water at Timsbury (irrigation); (this is also already in budget and approved.)
- Newsletter sent out Quarterly or as needed; It will include an update on upcoming events and what is going on; can include mailboxes and posts suggestion and yard sale on Oct 13, motion, seconded, and approved. A copy of the newsletter is included in the Minutes.
- The grass in the area from Tooley to Baltustrol is dying, has irrigation but is requested to adjust the irrigation water amounts up. Noah Kenney (landscaping) has noted there are not enough sprinkler heads installed in that area to keep the area properly irrigated. Need to add line and increase sprinkler heads; The treasurer will get estimates for bids of additional heads and bids for fixing area

- Fence going into the wetlands on applicable properties; The boards understanding is that these areas are a “do not disturb area” per Army Corps of Engineers, the board needs to see documents will get copy from Secretary that was provided during their home sale in October 2011

The next two meetings of the Board of Directors of the SGS Association will be held:

Monday, August 6, at 14113 Beachmere Drive at 7:00 PM
(This will be a shortened meeting due to the needs of members time for preparation of NNO)

Monday, September 10 at 5279 Beachmere Terrace at 7:00 PM.

The meeting was adjourned at 8:57 PM.

Respectfully submitted,

Sara Durmon
Recording Secretary