

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 7:14 PM on November 12, 2012. All in attendance were as follows:

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

The minutes of the SGS Association Board Meeting from October 2012 were presented and approved.

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

The board accepted the resignation of Carlton Edwards as correspondence secretary and a motion was place to vote in Dennis Calloway for the open position. All were in favor.

COMMITTEE REPORTS

Neighborhood Watch/Block Captains - Wanda Kirk/ Dwight Durmon

- We need a block captain for Faraday Terrace, for now Sara Durmon has volunteered to be block captain for Beachmere Terrace.
- Emergency call report/ review; Neighborhood watch update; incident report in the minutes
- Neighborhood Watch letter is included with the minutes

ARB - John Racer

- Tree removal that was struck by lightning and infested
- Love fence: the drawing initially sub were wrong, the fence does not enter the wetlands, it has been approved
- 41 shed violations; received feedback from approx. 30 so far
- 14106 Faraday: had rcvd a no violation existing letter, he will be moving the shed regardless to correct
- Everyone else has requested a waiver; the ARB may consider approval of appeals based partially on:
 - Property contour

- If only small door facing the street (no bay doors facing road)
- If the homeowner received a "no violation letter"
- If the homeowner approval letter
- ARB will continue to go through applications: Homeowner will be contacted by the Board President in regards to her appeal request
- One other identified violations have been noted that the homeowner cannot currently respond due to medical issues.

Maintenance - Lamont Barnes

- Maintenance; Bench installations: need new leg hardware the welding was poorly done 7 of 8 were deemed not safe
- The company advised us we'd receive them by the 14th of November
- The signs will be installed as well

Landscape

- Yard of the Month: 14109 Faraday Terrace
- Mums & pansies have been added to the entrances of SGS.

Community Relations

- Dennis will set up a photo account and Karen will embed in the website
- Welcome letter for accountant to send will be created and emailed
- Water & electric for Timsbury: Reeds landing did not record the property to give us the right of way to do so, we have advised Bob Rupe from reeds landing to advise

NEW BUSINESS

- Will address additional new business, needs, or issues at the next meeting
- The meeting of the Board of Directors of the SGS Association will be held:
 - Monday, December 10 at 7:00PM at the home of Wanda Kirk

The meeting was adjourned at 9:30 PM.

Respectfully submitted,

Sara Durmon
Recording Secretary