

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 7:11 PM on September 10, 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*

The minutes of the SGS Association Board Meeting from August 7, 2012 were presented and approved.

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

COMMITTEE REPORTS

Neighborhood Watch/Block Captains - Wanda Kirk/ Dwight Durmon

- We need a block captain for Beachmere Terrace,
- Beachmere Drive (Tooley side) has a block captain now
- Emergency call report/ review; Neighborhood watch update; incident report in the minutes no newsletter from county for August
- Neighborhood Watch letter is included with the minutes

ARB - John Racer

- Received a homeowner complaint of house built on concrete floor- Resolved through emails
- Update: Shed appeal request from homeowner on Dampier Drive, Board discussed through email and seemed to agree that no approval of the appeal was warranted; same HO complained about parking on the street at bus stops (danger to children, etc.) will add to next newsletter
- Complaint for mowing on Sunday's and having parties; respond to noise issues with the non emergency police line
- Mailbox repair letters: requirement for fire (by county) to have numbers on both sides of mailboxes
- Trashcans hidden, reminder letter for residents
- Newsletter to go in October

- Shed request for a 20x20 (14460 Woodleigh drive) guidelines are “not to overpower the yard”; will advise typical material/color/ etc requirements and will need to complete application and get board approval
- 14440 Medinah court is overgrown; appears to be abandoned, recommend calling the county; Public Affairs
Contact:
Donald J. Kappel
E-Mail:
pa@chesterfield.gov
Office: (804)-748-1161
- Approved for fence to go into the wetlands, adv we approve but us approving does not override the corps of engineering or the county with it being in the wetlands, will advise homeowner; open slat design for fence, board agrees to approve (lot 19 Dampier court)

Maintenance - Lamont Barnes

- Catalog for benches has been ordered as of Aug. 11; will need to choose benches in catalog and finalize pricing; We have 2 designs of benches to choose from; board prefers 4 6’ foot benches; approval for approx 3k for benches and installation; motion on the floor, seconded and approved
- Playground signs installation: Update; Lamont will ask about sign installs
- Stop signs in the community; leaning because they are not concreted in the ground. County will replace but they will be metal; if we replace we will incur concrete and labor costs; board suggests county replacing signs; Lamont will send info about signs being replaced
- Fence, water, electric at Timsbury Entrance; Fence approved already, Reeds landing is giving us \$3k for water, will cost \$6250 to hook up, board will have to pay 3250, electrician contacted already and will have survey completed and get estimate for wiring, approx \$2000 for electrical, irrigation costs will be quoted by Kenny’s Landscaping, approx. \$2000
- Motion for up to 12000 for Timsbury improvements; seconded and approved, all in favor

Landscape

- Yard of the Month: 14412 Tooley Court
- 10 azaleas and 14 lilies are waiting to be planted at Baltustrol and Tooley and some at Timsbury

Community Relations

- National Night Out Update on how the event went; 64 households showed up about 110 adults; spent approx. \$1000, survey completed received good community feedback, leftover food was donated to Hillside community food bank
- Homeowner, Dennis Calloway has expressed interest in serving on the board. Will need him to decide where he’d like to serve.
- From Al’s email: “I would like to thank Brian Leavitt and Ed Hooker of Tooley Drive. They have adopted the white signpost at the Baltustrol entrance. The took out all of the staples and painted the post and told me that they will monitor it, remove any messages attached to it, and keep it painted.” Have board sign thank you card(s), need address(es) of the homeowners.; put up on the website and a thank-you
- Complaint process has been completed by attorneys, we need to assign a contact and complete names of the association and contact information once decided. SGS needs to complete form, save form secretary will complete and send to board to review then upload

- Sign(s) for Yard sale on October 13. Need ads placed in papers and website updated. Free papers and RTD ad, secretary will place ads
- Signs for Community website/ Facebook info, etc. will be approximately \$15 per sign and shipping is approximately \$11; make up signs will office information
- Need to add gallery to website so we can upload photos of community events; will email Dennis and talk to Karen
- Need to update site with SGS office information and add footer with contact info to newsletter
- Reach out to Carlton about board service

NEW BUSINESS

- Will address additional new business, needs, or issues at the next meeting

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

Monday, October 1 at 4719 Tooley Drive at 7:00 PM.

Monday, November 5 at 14337 Woodleigh Drive at 7:00PM

The meeting was adjourned at 8:33 PM.

Respectfully submitted,

Sara Durmon
Recording Secretary