

Stoney Glen South Association Board Meeting Agenda

Chester, VA 23831
Web: www.stoneyglensouth.org

Meeting Called By: SGS Association Board

Type of Meeting: Monthly Meeting

Date: Monday, April 8, 2013

Time: 7:30 PM

Location: 5013 Dampier Court
Chester, VA 23831

Attendees:

Dwight Durmon, *President; Neighborhood Watch*
Milton Smith, *Vice President; Chair, Community Relations*
John Racer, *Chair, ARB; Director-at-Large*
Tonja Ancrum, *Recording Secretary*
Dennis Calloway, *Correspondence Secretary, ARB Member*
Michael Germain, *Chair, Maintenance; Director-at-Large*

I. Meeting Call to Order

Dwight Durmon

The meeting was called to order at 7:45 p.m.
The President informed the board that 3 alarms were activated, but were noted as malfunctions. There was one complaint of a barking dog and one reference a disturbance report. A list of Block Captains will be distributed for Neighborhood Watch. Point of contact for Block Captains list is Wanda Kirk. Currently there are 40 homes who that have signed up for the Nextdoor website.

II. Approval of presented Meeting Minutes from March 26, 2013

All

The minutes from March 26, 2013 were not provided. President Durmon stated the minutes will be provided via email.

III. Old Business

A. Architectural Review Board (ARB)

John Racer

1. Shed Violations

A resident visited the meeting regarding shed violation on his property. Mr. Racer explained what needed to be done and assured him that he would not get fined.

2. Fence approvals

The board was informed there were a few more fence applications to be approved.

3. Pool Permits

Pool permits must be approved by the county.

B. Treasury Reports and Updates

Alan Cunningham

Treasury report was not provided.

C. Community Relations

Milton Smith

1. National Night Out (August 6, 2013)

(Bounce machine, snowball maker)

Motion:

Neighborhood Watch be on

August 6, 2013

Support:

Ayes: 6 Nays: 0

Motion:

National Night Out at
playground/budget \$1200
Support:
Ayes: 6 Nays: 0

D. Maintenance

1. Mr. Germain mentioned that he received contacts for the county from Lamont Barnes. Looking at getting two picnic tables (20x12) and concrete slab for the park. The front entrance fence; the fence beam has been straightened. The beams have been washed and repaired. Poles at Baltrusol and Woodley; and Dampier and Tooley poles will be straightened.

Motion:
Add picnic tables and concrete
slab to park.
Support:
Ayes: 6 Nays: 0

E. Correspondence Secretary

Newsletter will be available to community on Nextdoor website.

Dennis Calloway

IV. New Business

Tonja Ancrum

A. National Night Out

Suggested having a drawing for gifts. Tonja Ancrum will get with Iron Bridge Go Cart Runway and Brewster's Ice Cream for support.

V. Scheduling of next two meetings; Date, Time, Location

A. May 6, 2013, 7:30 p.m., 14113 Beachmere Drive

B. June 10, 2013, 7:30 p.m., 4613 Tooley Drive

VI. Adjourn meeting

Motion: President Durmon
Support: Vice President

Minutes Certification:

Proposed minutes respectfully submitted,

Tonja Ancrum
Board Recording Secretary

April 9, 2013
Date