

Stoney Glen South Association Board Meeting Minutes

Chester, VA 23831
Web: www.stoneyglensouth.org

Meeting Called By: SGS Association Board
Type of Meeting: Monthly Meeting
Date: Monday, August 5, 2013
Time: 7:30 PM
Location: 4719 Tooley Drive
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*
Michael Germain, *Chair, Maintenance; Director-at-Large*
Alan Cunningham, *Treasurer*
Judy Cunningham, *Landscaping*

I. Meeting Call to Order

Dwight

Durmon

The meeting was called to order at 7:37 p.m.

The President informed the board that 5 alarms were activated, but were noted as malfunctions. There was one disturbance, one automobile theft on Beachmere Terrace; and one suspicious vehicle. The President stated there is a rise in a number of persons taking things from the area.

II. Approval of presented Meeting Minutes from July 8, 2013.

All

It was motioned and second to accept the July meeting minutes with Mr. Racer's corrections.

III. Old Business

A. Architectural Review Board (ARB)

John Racer

1. Shed Violations

13-approved and notification sent; 1-approved, but need plat diagram to finalize; 12-no documents received, five letters to be sent out; 10-documents received, but not in compliance. Need to notify to move; 1-need proof from Autry for approval; and 4-approved, but need application.

2. Fence violations

a. One violation for privacy fence (6 ft. high). There have been 3 complaints on the privacy fence. The other proposed fenced is good (picket fence). However, they have a concrete slab over the sewer easement. They have put in a request for a "Pergola." Mr. Racer stated he went over the SGS ARB approval guidelines with the home owner.

b. Fence approvals

One fence application has not been approved.

Six foot privacy fence-spoke with the owners three different times.

3. Deck Approvals

One deck application has been approved.

4. Other violations

7 Shutter violations (all but one has been corrected; requested two additional weeks to correct)

5 mailboxes/post items has been corrected.

3 fine letters were mailed for trailers (some trailers have been removed)

Mr. Racer suggested having an individual to take one street a week to check for violations, write and mail violation letters within an 8-hour day. For an 80-hour workweek at \$80 per week with a total of \$320 per month. Mr. Racer also requested the board members review the Approval Guidelines and submit changes, if any.

B. Maintenance

Michael Germain

Mr. Germain stated that we could start off with 3 Pooper bag posts. He also mentioned that if we see any street lamps out to let him know. He discussed that he will bring two options on dog poop stations to the September meeting.

Mr. Germain also asked the board if they had any recommendations for a new piece of playground equipment; perhaps a see-saw. Mike also recommended that we add shelter to the playground. It was recommended he contact the Stoney Glen West and get a price and who installed the shelter. It is recommended the measurement be 15x30ft. He was mentioned that he contact zoning reference the area for the shelter to ensure there is no county violation.

C. Landscaping

Judy Cunningham

Ms. Cunningham shared that the Yard of the Month was awarded to Sandra Root on Wooley Drive for the month of August.

D. Community Relations

Milton Smith

1. National Night Out (August 6, 2013)

Mr. Milton stated all things have been paid for.

The generator for the bounce machine has been acquired.

Four antique cars will be at the event.

He stated we did not go over the \$1200 budget. The costs was approximately \$900.

E. Treasury Reports and Updates

Alan

Cunningham

Collections Report

Mr. Cunningham stated there is \$11,766 in accounts receivable.

The board is in the process of doing liens on appropriated property.

When an owner owes over \$500, the HOA goes to court.

To date, the HOA has paid \$4700 in legal expenses.

Balance Sheet

\$62K assets (COH)

Some of this is allocated for fences.

This money can be re-allocated for the shelter.

Mr. Cunningham stated the board could make a possible amendment to the covenant for late fees.

- F. Correspondence Secretary
No report.

IV. New Business

Tonja Ancrum

Mr. Cunningham announced that he will not serve as Treasurer next year.

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

- A. September 9, 2013, 7:30 p.m., 5279 Beachmere Terrace
- B. October 7, 2013, 7:30 p.m., 14337 Woodleigh Drive

VI. Adjourn meeting

Motion: President Durmon

Support: Mr. Cunningham

Minutes Certification:

Tonja Ancrum
Board Recording Secretary

August 19, 2013
Date