

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, July 8, 2013

Time: 7:30 PM

Location: 5049 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*
Alan Cunningham, *Treasurer*
Judy Cunningham, *Landscaping*

I. Meeting Call to Order

Dwight Durmon

The meeting was called to order at 7:46 p.m.

The President informed the board that 5 alarms were activated, but were noted as malfunctions. There was one accidental 911 call; one suspicious vehicle; one larceny (a car break-in); and one police service call. Seventy-three (73) homes have signed up for the Nextdoor website.

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

All

Alan Cunningham made a motion to change "Agenda" to "Minutes" on the April minutes. President Durmon stated the minutes will be approved via email.

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

Three fence applications have been approved.

The Burdoughs need to get a new fence; application is approved now.

3. Pool Permits

Two pool applications have been approved.

4. Deck approvals

One deck application has been approved.

5. Other violations

7 Shutter violations (messy and need to be painted)

5 mailboxes/post items

Bad mold on houses for Sale on Beachmere.

**Note: The Patel drawings received today.

President Durmon made a recommendation that Tawanda or someone else go by the houses to check on violations and/or see if the corrections have been made. Alan Cunningham stated he will talk to Tawanda on payment/hiring a part-time worker. Perhaps the employee can work one day a week to check for violations; concentration would be only on one street.

B. Treasury Reports and Updates

Alan Cunningham

Still waiting for the fence to put up in front of Timsbury. It has been approved for \$7K or \$8K. The HOA currently has \$67K in checking/savings.

Mr. Cunningham stated there is money available should we decide to put a shelter in the playground. in ground watering for Timsbury is paid for. It has not been completed yet due to a variance issue. Once that is resolved, it will get put in. The county cannot install it until we get the "go ahead." A letter will be sent to Reeds Landing to get this resolved.

The change in the law will go into effect next year. The amount that the HOA can collect is \$7.50 in fees. Based on the law, the only way to change the fee would be to make the change in the covenant. The \$7.50 will be a one-time collection fee.

\$12,590 in Accounts Receivable

\$20 fee on top of HOA for those late (50 people owe HOA fees; 1 owes \$834) (some are over-paid)

Expenses as scheduled: (Expenses to date-\$20,700)

\$999 for playground; \$800 for postage (delivery charges)

**Note: The Balance Sheet will be given to Tawanda to put on the website.

Mr. Cunningham reminded the board that the minutes are to be placed on the web as part of the disclosure Packet.

C. Community Relations

Milton Smith

1. National Night Out (August 6, 2013)

(Bounce machine, snowball maker)

Signs will go up Friday.

Voucher has been presented to Mr. Cunningham to pay for the snowball and bounce machine. (\$351.52)

5 or 6 Antique Cars will be present

Fire Truck will come in.

Mr. Smith recommended the event be placed on the front page of the newsletter.

D. Maintenance

Swing repair at playground has been paid for.

The new seat on the swing was connected to the existing chain.

E. Correspondence Secretary

No report.

F. Landscaping

Judy Cunningham

Fence on Tooley (front fence); discussed using something to stabilize the fence by the new house.

Mr. Cunningham suggested putting a screw in the other end to keep it in position. Mr. Smith volunteered to repair it. The fence has been down at least three times.

IV. New Business

Tonja Ancrum

A. Meeting dates and location

Mr. Racer volunteered to host the November 4th meeting. The dates and location for meetings for December through February 2014 will be discussed at the August meeting.

ARB SGS new business-one shed approval in process; one deck approval in process; and one shed (siding to be added)

Newsletter-put a note in the newsletter reference dog poop.

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

- A. August 5, 2013, 7:30 p.m., 4719 Tooley Drive
- B. September 9, 2013, 7:30 p.m., 5279 Beachmere Terrace

VI. Adjourn meeting

Motion: Vice President Smith

Support: ARB Mr. Racer

Minutes Certification:

Tonja Ancrum
Board Recording Secretary

July 22, 2013
Date

Approved by the Board of Directors August 5, 2013.