

Stoney Glen South Association Board Monthly Meeting Minutes

P.O. Box 2356
Chester, VA 23831
Web: www.stoneyglensouth.org

MEETING CALLED BY: SGS Association Board President

TYPE OF MEETING: Monthly Meeting

DATE: Thursday, January 15, 2014

TIME: 7:35 PM

LOCATION: 4906 Claybon Lane
Chester, VA 23831

Board of Directors (BOD) and Associated Officers

Wayne Wright, President;

Vacant, Vice President, Chair, Community Relations

Edna Willis, Recording Secretary

Vacant, Correspondence Secretary

Michael Forinash, Treasurer

John Racer, Chair, ARB; Director-at-Large

Edward Burgos, Chair, Maintenance; Director-at-Large

Judy Cunningham, Chair, Landscaping Committee

Ed Hooker, Neighborhood Watch Committee

I. MEETING CALLED TO ORDER

Wayne Wright

The meeting was called to order by the President, Wayne Wright at 7:37 p.m. Michael Forinash, Edna Willis, Edward Burgos and Judy Cunningham were present. Edward Hooker and John Racer were not in attendance.

II. MEETING MINUTES

All

Minutes were distributed via e-mail. Michael Forinash motioned to accept minutes as written, seconded by Wayne Wright. The December 2014 meeting minutes were approved and entered into the Association records.

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

The financial statements and Delinquent Assessment Collection report for the period ending December 31, 2014 were reviewed. BOD voted to write-off all the small balances less than \$ 7.50. These small delinquent balances equal a total of \$78.50 and are not cost effective to individually pursue through legal action. Also, several accounts that net to Zero will be removed from report.

B. Community Relations

Wayne Wright

Sent certified letter inviting someone from the county to attend the annual meeting, February 23, 6:30 p.m. at Carver Middle School

Event calendar sent out via e-mail

C. Architectural Review Board (ARB)

John Racer

No Report

D. Recording Secretary Edna Willis

No Report

E. Correspondence Secretary Vacant

Newsletter – postpone. However, all board and committee members will provide comments for the newsletter to Edna Willis, who will consolidate data for the publishing of SGS spring newsletter.

F. Maintenance Edward Burgos

Edward Burgos met with Mrs. Orr from Chesterfield County Planning Department. She explained when the original plan (2009) was submitted for approval. Chesterfield County Planning Department approved the current area for playground equipment and a picnic shelter; with the understanding, any equipment must be located a minimum of 40 ft from all property lines. A motion was made to move forward on playground improvements by obtaining estimates from several companies; seconded and approved, all in favor.

Trash bags must be ordered for Pet waste station box at play ground.

Property on Tooley has a tree issue, need to talk to Chesterfield County

G. Neighborhood Watch/Block Captains Ed Hooker

Ed Hooker published December 2014 Crime Report and the January Crime Prevention Newsletter that was pulled and compiled from the Chesterfield County website. Both of these have been posted to Next-Door.

H. Landscaping Judy Cunningham

Judy Cunningham motioned to move forward with the extension of the fence along Branders Bridge Road north of Baltustrol toward Timsbury Pointe. A motion was made to move forward on Timsbury Pointe improvements; motion seconded and approved, all in favor.

HOA renewed a contract with Kenny's Landscaping through December 2016 for approximately \$1227.00 per month. This new contract includes Timsbury Pointe as well.

A tree damaged a section of fence on front entrance to Timsbury Pointe Dr.

Algae on fence, ask Kenny to power wash in the spring

IV. OLD BUSINESS:

Discussion Items: Preparation for Annual HOA Meeting: February 23, 2015 at Carver Middle School

- A.** All items for annual meeting is locked down except for the speaker
- B.** Mike Forinash and Tawanda @ T&T Accounting sent out PROXY, budget, financial statements and 2015 HOA assessment invoice.
- C.** On December 30, 2014 Wayne Wright sent a certified letter to Reed's landing reference the promissory to pay \$3,000 towards the Timsbury Point, irrigation and easement resolution.
- D.** Invited representatives from Chesterfield County to speak to the homeowners on ordinances of particular importance to our community.

V. NEW BUSINESS:

Discussion Items: Audit of HOA's financial records.

A. Mike Forinash stated T&T Accounting will consolidate all HOA's financial records for 2014 and prepare them for audit. Mike Forinash, volunteered to conduct the SGS HOA audit.

B. Discussion Item: Meeting time will change next meeting, to 7:00pm

VI. NEXT TWO MEETINGS

A. 2nd Tuesday, **February 10, 2015**, 7:00 p.m., 4813 Glenmorgan Court

B. 2nd Thursday, March 12, 2015, 7:00pm, 14337 Woodleigh Drive

VII. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:40pm

Edna Willis

Board Recording Secretary

January 15, 2015

Date