

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

Board of Directors (BOD) and Associated Officers

Wayne Wright, President

Dennis Calloway, Vice President, Chair, Community Relations

Michael Forinash, Treasurer

Edna Willis, Recording Secretary

Vacant, Correspondence Secretary

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

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

Judy Cunningham, Chair, Landscaping Committee

Ed Hooker, Chair Neighborhood Watch Committee

TYPE OF MEETING: Monthly Meeting

DATE: Thursday, January 14, 2016

TIME: 7:00pm

LOCATION: 4906 Claybon Lane
Chester, VA 23831

I. MEETING CALLED TO ORDER

Wayne Wright

Meeting was called to order by the president, Wayne Wright at 7:02 p.m. Michael Forinash, Edna Willis, John Racer, Ed Hooker, and Soloman Blevins were present. Dennis Calloway, Edward Burgos, Brian Leavitt, Judy Cunningham, and Alan Cunningham were not in attendance.

II. MEETING MINUTES

All

Minutes were distributed via e-mail for review. There were no corrections to the minutes. Michael Forinash made a motion to accept minutes as written, which was seconded by Wayne Wright. The motion passed unanimously and the December 2015 meeting minutes were approved to be entered into the Association records.

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

Mike Forinash presented the balance sheets; highlighted the attorney fees, legal cost, landscaping, playground equipment and checks were ordered. John Racer asked the following question " Why do we need to show cash and accrual difference on the reports? Response – no one was sure if both are require for a HOA; will conduct research.

Wayne Wright asked if funds needed to be transferred from the money market to checking account. Mike Forinash replied no, not at this time.

The HOA has received a lot of letters requesting waiver for delinquent assessment fees. After a brief discussion, the decision was to not start waiving fees, once you waive for one homeowner, everyone will want a waiver. Each delinquent account will be considered on a case by case.

FY 2016 Budget – Wayne Wright asked about the number of homeowners in subdivision because the amount indicated on the budget does not equal number of homeowners.

Mike Forinash motioned to accept the budget under the condition that he would check with Tawanda regarding number of homeowners and will revise budget as appropriate.

B. Community Relations

Dennis Calloway

Dennis Calloway was not in attendance.

No Report.

C. Architectural Review Board (ARB)

John Racer

27 new violations were mailed – Mailboxes and mailbox posts. Making rounds to ensure violations are being fixed.

One application, think it will be approved just waiting on one outstanding requirement, plat of deck drawing.

Mailboxes: reached out to Stoney Glen West and Stoney Glen, both have individuals that will construct mailbox post.

D. Correspondence Secretary

Vacant

Vacant position

Wayne Wright discussed the newsletters were delivered to homeowner; however after riding around the neighborhood, some newsletters are still in homeowner mail boxes weeks later. He wondered if it is worth publishing a hard copy and distributing to homeowners since it doesn't appear that homeowners are reading it. Maybe we should explore other possibility and post the newsletters on Next door/SGS website.

E. Maintenance

Edward Burgos

Edward Burgos was not in attendance.

Speed limit sign on Baltustrol is down.

F. Neighborhood Watch/Block Captains

Ed Hooker

December crime report was posted to "Next Door".

G. Landscaping

Judy Cunningham

Judy Cunningham was not in attendance.

Light on Entrance sign is out and wreaths are still up

IV. OLD BUSINESS:

Action Item: FY 2016 Budget:

Michael Forinash motioned to adopt the FY 2016 Budget.

John Racer seconded the motion. The motion passed; unanimously .

Action Item: Meeting/Event Calendar

Edna Willis motioned to adopt the "2016 Meeting/Event Calendar ". John Racer seconded. The motion passed; unanimously. The 2016 Meeting/Event Calendar will be posted on SGS website.

Discussion Item: Annual HOA Meeting

Wayne Wright tabled a discussion to invite a representative from Chesterfield county and HOA's lawyers to the HOA annual meeting. After further research into the rates for attorney fees; board members believe it is not cost effective to invite the HOA lawyers.

Wayne Wright tabled a discussion about agenda timeline for Chesterfield county representative (Mrs. Dorothy Jaeckle,); John Racer and Soloman Blevins responded that we need to be flexible, but still insert her into the agenda as a place holder.

The HOA Annual meeting signs will be erected tomorrow at all three front entrances.

Michael Forinash stated all proxies and invoice are prepared; just waiting on budget approval and then Tawanda will mail invoices out.

Elections – two-year positions (Treasurer, Correspondence Secretary, Recording Secretary, Maintenance, and ARB)

Discussion Item: PA system

Wayne Wright is still looking for a reasonable PA system to purchase.

NEW BUSINESS:

None

V. NEXT MEETING:

2nd Thursday, February 11, 2016, 5107 Timsbury Pt

2nd Thursday, March 10, 2016, 4613 Tooley Dr

2nd Thursday, April 14, 2016, 4813 Glenmorgan Ct

VI. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:09pm

Edna Willis

Board Recording Secretary

January 14, 2016

Date