

# Stoney Glen South Association Board Monthly Meeting Minutes

P.O. Box 2356  
Chester, VA 23831  
Web: [www.stoneyglensouth.org](http://www.stoneyglensouth.org)

**MEETING CALLED BY:** SGS Association Board President

**TYPE OF MEETING:** Monthly Meeting

**DATE:** Thursday, January 15, 2014

**TIME:** 7:04 PM

**LOCATION:** 4813 Glenmorgan Court  
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 7:04 p.m. Michael Forinash, Edna Willis, John Racer and Judy and Alan Cunningham were present. Edward Hooker and Edward Burgos 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 January 2015 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 profit and lose reports for the period ending January 31, 2015 were reviewed. Assessments are coming in, Delinquent Assessment Collection report will be e-mailed later due to size of document.

**B. Community Relations**

Wayne Wright

Still working Annual Homeowners Meeting, February 23, 6:30 p.m. at Carver Middle School  
Community Clean-up – Since Kenny is mulching, let him clean up

**C. Architectural Review Board (ARB)**

John Racer

No applications received from improvements

Created procedures for identifying violations and he is scheduled to meet with Twanda Thursday to go over the key violations. Plan to take her out in the neighborhood to locate violations

Regarding trailers/boats - Lawyers gave an opinion on this issue in the past, will need to look it up.

Motorcycle trailer violations has been over 30 days, need to take to legal action. Need to know lawyers contact, Michael Forinash will provide contact and John Racer will contact

Regarding RV trailer on Tooley, Wayne Wright talked to him and it will be moved in about 10 days

**D. Recording Secretary** Edna Willis

No Report

**E. Correspondence Secretary** Vacant

Try to get newsletter out twice a year, April and October. Edward Hooker and Brian can give a write up on the neighborhood watch

**F. Maintenance** Edward Burgos

Alan Cunningham stated he replaced the bulb for a spot lights at Baltustrol and Branders Bridge.

Wayne Wright ordered trash bags for the doggie stations. Will provide invoice to accountant. Charge card was used to place order. Someone removed the bags from the station at Baltustrol and Branders Bridge. Wayne Wright has a key and will get copies made.

**G. Neighborhood Watch/Block Captains** Ed Hooker

In the absence of Ed Hookers absence, Wayne Wright advise that he will place the January Crime Report and the January Crime Prevention Newsletter on next door.

**H. Landscaping** Judy Cunningham

Proposal for Kenny Landscaping front entrances - \$4,980.00

Fence extension: Alan Cunningham stated regarding the easement issue, all that is need is a letter from the 2 homeowners n question agreeing to the construction of fencing along their property. John Racer asked if there is anything that would have to be removed for the irrigation. John Racer motioned to approve fence extension, Wayne Wright seconded the motion. Kenny Landscaping can possibly have fence up before the annual meeting.

Timsbury fence repair estimate - \$249.00

Estimate to plant trees at the playground \$500.00 – previously approved in 2013

**IV. OLD BUSINESS:**

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

- A. For the most part everything is confirmed for the meeting
- B. Received all slides.
- C. No response from Reeds Landing. To get resolution, may have to take legal action
- D. Vacant lots available to build:
  - M & F one lot
  - Reeds Landing owns two lots with option to sale to M & F
- E. Alan Cunningham will bring projector and laptop
- F. Wayne Wright will go 2 days in advance to recon school
- G. Wayne Wright stated everyone's efforts were greatly appreciated.

Discussion Item: Audit

A. Tawanda has all documentation. John Racer and Michael Forinash will get with Tawanda and go over documents. Question -Is this a conflict of interest since you are on the board? Covenant states any homeowner can review records. Board members will not issue an opinion, but will make a statement of completion at board meeting.

**V. NEW BUSINESS:**

Discussion Items: Assessments.

A. When assessments are sent out any balance due should be included on the invoice. Mike Forinash will talk to Tawanda for next year. Send out quarterly statement as reminder of fees due.

**VI. NEXT TWO MEETINGS**

A. 2<sup>nd</sup> Tuesday, March 12, 2015, 7:00pm, 14337 Woodleigh Drive

B. 2<sup>nd</sup> Thursday, April 9, 2015, 7:00pm, 14113 Beachmere Dr

**VII. ADJOURN MEETING**

Wayne Wright

Meeting adjourned at 8:07pm

Edna Willis  
Board Recording Secretary

February 10, 2015  
Date