

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, February 11, 20165
TIME: 7:00pm
LOCATION: 5107 Timsbury Pt
Chester, VA 23831

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

I. MEETING CALLED TO ORDER

Wayne Wright

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

II. MEETING MINUTES

All

Minutes were distributed via e-mail for review. John Racer made a motion to accept the January meeting minutes as written, Michael Forinash seconded the motion. The motion passed unanimously. January meeting minutes were approved to be entered into the Association records. Approved minutes will be put on the website.

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

Treasurer presented the balance sheet and the profit and loss statements. There was \$1,900.00 in collections; money was transferred from the money market to the checking account.

- Assessments outstanding dated 1 January 2016 will not affect interest payment
- Treasurer asked the HOA accountant why financial reports were prepared actual and accrued. Accountant response was no real reason, just the way it has always been accomplished. Going forward there will only be one set of records, accrued.

B. Community Relations

Dennis Calloway

No Report - Nothing to present at this time

C. Architectural Review Board (ARB)

John Racer

16 new violations mailed out. No new applications this month, however, 1 previous application was approved.

D. Correspondence Secretary **Vacant**

No Report

E. Maintenance **Edward Burgos**

A work order request (req# 595374) has been submitted to VDOT for repair all pot holes caused by the snow clearing. Please allow 4-6 weeks for VDOT to make those necessary repairs. If repairs are not made with in that time line a follow up/inquiry will be conducted.

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

No report

G. Landscaping **Judy Cunningham**

No report

IV. OLD BUSINESS:

Discussion Item: Annual Meeting

- February 22 @ 6:30PM, arrive around 6:00pm.
- Confirmed Mr.Ed Burgos will provide projector and computer.
- Confirmed Mrs. Dorothy Jaeckle, and Chesterfield County staff will attend.
- Confirmed Chesterfield Police Department will provide security.
- Board positions up for reelection.

There are 4 positions whose terms are ending this year, yet they are willing to remain for another term. However, if anyone from the floor would want to fill that position then we would vote on that position.

V. NEXT MEETING:

2nd Thursday, March 10, 2016, 7:00pm, 4613 Tooley Dr
2nd Thursday, April 7, 2016, 7:00pm, 14113 Glenmorgan

VI. ADJOURN MEETING **Wayne Wright**

Meeting adjourned at 7:32pm

Edna Willis

Board Recording Secretary

February 11, 2016

Date