

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 9, 2017

TIME: 7:00pm

LOCATION 10310 Memory Lane #2e
Chesterfield, VA 23832

Board of Directors (BOD) and Associated Officers

Wayne Wright, President

Dennis Calloway, Vice President, Chair, Community Relations

Michael Forinash, Treasurer

Edna Willis, Recording Secretary

Melissa Burgess, Correspondence Secretary

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

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

Vacant, 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. Ed Hooker, Dennis Calloway, Melissa Burgess, and John Racer, were in attendance. Michael Forinash, Ed Burgos, and Edna Willis did not attend.

II. MEETING MINUTES

All

January meeting minutes was distributed via e-mail for review. John Racer made a motion to accept the meeting minutes as presented. Dennis Calloway seconded the motion. The motion passed unanimously. January meeting minutes were approved to be entered into the Association records. Approved minutes will be posted on the SGS's website.

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

Treasurer reports were distributed via e-mail and at the meeting. Wayne Wright presented the treasury report; balance sheet, and the profit and loss statements were discussed. Total income for the month of January; account balances reflect Checking – \$25,586.54, Money Market – \$52,354.02, and Accounts Receivable – \$69,140.02.

B. Community Relations

Dennis Calloway

No Report was provided. However, Dennis submitted an invoice for the new signs located at the neighborhood entrance.

C. Architectural Review Board (ARB)

John Racer

**TWO OUTSTANDING APPLICATIONS SUBMITTED FOR APPROVAL.
NINE NEW VIOLATIONS FOR JANUARY.**

D. Correspondence Secretary

Melissa Burgess

Newsletters will be published after the annual meeting.

E. Maintenance

Edward Burgos

No Report

F. Neighborhood Watch/Block Captains

Ed Hooker

February crime report and annual meeting information was posted on next door and the SGG website.

G. Landscaping

Judy Cunningham

No Report. However, Ed Hooker stated bulbs will be placed at the entrance sign of Tooley Drive. Dennis Calloway recommended moving the shrub at the entrance of Tooley Drive so that the sign can be visible.

IV. OLD BUSINESS:

Discussion Item: Annual HOA Meeting

Date; February 28, 2017 – Location: Carver Middle School.

Location confirmed: Security confirmed: Power point slides send your updates to Edna.

Equipment needed: 1 ea. Projector – 1 PA system – Ed Burgos

Post timeline/location for Annual HOA Meeting on “Next-Door “and SGS’s website – Ed Hooker

V. NEW BUSINESS:

VI. NEXT MEETING:

Annual Meeting - 4th Tuesday, February 28, 2017, 6:00pm, Carver Middle School

2nd Thursday, March 9, 2017, 7:00pm, 10310 Memory Lane #2e

2nd Thursday, April 13, 2017, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 7:32pm

Edna Willis

Board Recording Secretary

February 09, 2017

Date