

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, March 12, 2015

TIME: 7:08PM

LOCATION: 14337 Woodleigh Drive
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
Angela Blevins, 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 7:08 p.m. Dennis Calloway, Solomon Blevins, Edna Willis, Darrell Smith, Ed Hooker, Brian Leavitt, Alan Cunningham and Judy Cunningham were present. Michael Forinash, John Racer, Angela Blevins and Edward Burgos were not in attendance.

II. WELCOME AND INTRODUCTION

All

President sent out Welcome Letters with Informative data to each new board and committee members. Introductions: Dennis Calloway, Vice President; Darrell Smith and Solomon Blevins, ARB Committee.

III. MEETING MINUTES

All

February, and 2015 Annual HOA meeting minutes were not reviewed or approved, due to not having a quorum. HOA board will review, vote and approve minutes during the March meeting.

IV. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

Balance sheet, profit and loss reports for the period ending February 28, 2015 were reviewed. FY 2015, HOA assessments payment are still being collected by T and T accounting firm.

B. Community Relations

Wayne Wright

Dennis Calloway, Vice President, will take over these duties. Need to come up with additional community activities ideas. Dennis Calloway has an idea for a community event "Movie Night". Dennis Solomon, suggested a community block party as another Idea.

Community Spring YARD Sale is scheduled for 16 May 2015.

C. Architectural Review Board (ARB)

John Racer

No new violations, no improvement applications. Tawanda was trained for ARB violations and will start her weekly rounds next week.

Darrell Smith, ARB member asked how does the HOA handle grass/weeds crossing over into adjacent resident's yard. Alan Cunningham responded you can inform residents and voice your concern reference residents cutting their grass. Also, you have the right to cut grass that encroaches into your yard.

Received a report of a damaged tree in a resident's back yard, it appears that the tree is going to fall and potentially damage the community fence. Would like to be proactive and send a letter to resident addressing our concerns.

Wayne Wright received an e-mail from Dennis Hardy 4812 Glenmorgan Court regarding new post & mailbox. E-mail was forwarded to John Racer and Alan Cunningham for action. Alan Cunningham said the standard mailbox can be purchased at Lowes; not sure where the post can be purchased.

D. Correspondence Secretary

Angela Blevins

Wayne Wright will send newsletter template to Angela Blevins, Correspondence Secretary.

E. Maintenance

Edward Burgos

No report; Edward Burgos was not present.

A resident reported to the HOA that street light are out: 2each on Tooley Drive and 1 on Woodleigh and Baltustrol Street intersection. Need to contact Dominion Power.

Wayne Wright stated we will go forward with gazebo on the playground since funding was approved a couple years ago.

F. Neighborhood Watch/Block Captains

Ed Hooker

February Crime Report and Crime Prevention Newsletter was posted on "Next -Door" website.

G. Landscaping

Judy Cunningham

Kenny's Landscaping has completed the fence installation along Branders Bridge Road north of Baltustrol toward Timsbury Pointe.

Two trees were planted at playground on south side of property fence line.

Waste station bags came in at a cost of \$102.00; maintenance chairperson will maintain waste station bags. Alan Cunningham stated, waste station for Timsbury Point need to be installed.

Yard of Month program will start in April. Landscape committee will take pictures of the yard and post to "Next -Door" website. Homeowners will get a \$25.00 gift certificate from Lowes.

Wayne Wright directed Landscape chairperson to keep a year to date total of landscaping purchases in order to stay within budget.

V. OLD BUSINESS:

Discussion Item: Closed out Annual HOA Meeting activities - February 23, 2015 at Carver Middle School

Discussion Item: Purchasing of PA system and projector; postponed until next meeting

Discussion Item: Audit of Record – postponed until next meeting

VI. NEW BUSINESS:

None

VII. NEXT MEETING:

A. 2nd Thursday, April 9, 2015, 7:00pm, 14113 Beachmere Dr 2015

VIII. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:22pm

Edna Willis

Board Recording Secretary

March 12, 2015

Date