

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

Melissa Burgess, 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, March 11, 2016

TIME: 7:00pm

LOCATION: 4613 Tooley Dr
Chester, VA 23831

I. MEETING CALLED TO ORDER

Wayne Wright

Meeting was called to order by the president, Wayne Wright at 7:04 p.m. Dennis Calloway, Michael Forinash, John Racer, Ed Burgos, and Edna Willis were present. Ed Hooker, Brian Leavitt, and Judy and Alan Cunningham were not present.

II. MEETING MINUTES

All

February meeting minutes and the Annual Meeting minutes were distributed via e-mail for review. There were corrections identified in both minutes. John Racer made a motion to accept the February meeting minutes with corrections and Dennis Calloway seconded the motion.

John Racer made a motion to accept the Annual Meeting Minutes and Wayne Wright seconded the motion. Both motions passed unanimously. All minutes were approved to be entered into the Association records. Approved minutes will be posted on the website.

III. NEW MEMBER WELCOME

The president, Wayne Wright, introduced the new board member, Melissa Burgess. She will hold the position of Correspondence Secretary. Duties of the position and general information of the board was provided to Melissa Burgess.

IV. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

Financial statements were distributed via e-mail. Bank account balances reflects Checking – 39,149.80, Money Market – 52,288.23, and Total Checking/Savings 91,535.53. There are at least 50-60 delinquent assessments. Question - When did reminders go out? Will check with Tawanda. Melissa asked if we are going to post a reminder on next door and the SGS website. Response – yes we will.

B. Community Relations

Dennis Calloway

Dennis Calloway went over tentative dates for Movie Night that was on the calendar. He also made a motion to move the August Movie Night to September; unanimously passed. He will check with Fun Flicks.

Will there be a monetary amount associated with the Christmas Light Decorations event? Amounts suggested 1st place– \$150, 2nd place – 100, 3rd place - \$50. Melissa Burgess asked what about those that do not celebrate Christmas, but decorate their homes? After short discussion it was decided to change the event name to **Holiday decorating event**. Dennis Calloway will put together a rules and instructions packet for next month!

C. Architectural Review Board (ARB)

John Racer

No new applications this month and no approvals.

Trailer on Beachmere – send out additional guidance

D. Correspondence Secretary

Vacant

Melissa Burgess asked her duties for this position. In order to put items on the website, will need access to the website.

E. Maintenance

Edward Burgos

Called in pot holes
Checked on additional lighting in neighborhood
Doggy Bags station will be replenished over the weekend

F. Neighborhood Watch/Block Captains

Ed Hooker

There was some discussion on next door about eggs being thrown at resident's property. Residents must make a report with the proper police authorities.

G. Landscaping

Judy Cunningham

No Report - Judy Cunningham not in attendance
Spring Cleanup is scheduled for April 9; meet at playground at 8:00am.

V. OLD BUSINESS:

Discussion Item: Annual Meeting

- Payment Invoice for security is the only outstanding item to close-out report.
- PA System—it needs more amplification because it was not loud enough. We need to invest into a better PA system.
- Landscape contract – will review contract proposal preparation as we get closer to end of our 2 years contract (DEC 2016).

- Side walk from Baltustrol to Timsbury – Ed Burgos will research with Chesterfield County.
- Residents asked a lot of question about budget and delinquent assessment fees. Next year we must create charts and slides to support a detail budget briefing to address their concerns.
- **Discussion Item:** Block Captains

VI. NEW BUSINESS:

Discussion Item: 2016 Community Association Legal seminars.

Attorney Chadwick and Washington, is hosting a free legal seminars; seminar will addresses important issues affecting HOA and property owners' associations. Recommend all board members attend a session.

NEXT MEETING:

2nd Thursday, April 14, 2016, 7:00pm, 14113 Glenmorgan

2nd Thursday, May 12, 2016, 7:00pm, 4906 Claybon Lane

VII. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:07pm

Edna Willis

Board Recording Secretary

March 11, 2016

Date