

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 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 7:00 p.m. Melissa Burgess, Dennis Calloway, Ed Hooker, and Edna Willis attended. Ed Burgos, Michael Forinash, and John Racer did not attend.

II. MEETING MINUTES

All

Annual HOA meeting and February meeting minutes were distributed via e-mail for review. Ed Hooker identified one correction on the February meeting minutes, should have been January vs February crime report. Wayne Wright made a motion to accept the February meeting minutes as corrected. Dennis Calloway seconded. Wayne Wright made a motion to accept minutes from the annual HOA meeting, seconded by Edna Willis. The motion passed unanimously. Minutes from the HOA Annual meeting and the February monthly meeting 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 February; account balances reflect Checking – \$50,769.64, Money Market – \$52,360.69, and Accounts Receivable – \$34,678.63.

B. Community Relations

Dennis Calloway

Nothing to report at this time

Put Movie Night back on calendar

C. Architectural Review Board (ARB)

John Racer

No Report

D. Correspondence Secretary

Melissa Burgess

When should the newsletter be submitted? Response: Next month

There is a lot of training information on the Chesterfield County site. HOA president stated to start putting out that information.

E. Maintenance

Edward Burgos

No Report

F. Neighborhood Watch/Block Captains

Ed Hooker

Pulled February crime report and posted to next door.

Ed Hooker will register for National Night Out in a couple months.

Request for block captain to fill the vacancy for Beachmere Drive (12 houses) will be included in the newsletter.

G. Landscaping

Vacant

No Report.

IV. OLD BUSINESS:

Discussion Item: Annual HOA Meeting

Wayne Wright tabled a discussion to address the issues/projects concerning residents.

a. Feeding Feral Cats:

1. Residents can report a problem to Chesterfield County Police Department's Animal Services Unit animalcontrolinquiries@chesterfield.gov. Please call the police non-emergency number at (804) 748-1251 if you have found a stray cat or dog.

2. Residents must file an official complaint thru SGS site and the HOA can send a letter to parties involved.

b. Soil erosion on Branders Bridge Road: HOA will contact Chesterfield County for a solution.

c. Solicitation of landscape contract: HOA will post advertisement in newsletter and information on "Next Door" site for solicitation bids to re-new landscape contract.

d. Add Account line in budget: Treasurer will add line to the budget to identify write offs of small residual amounts

e. Install Lights/Camera at playground: Maintenance committee will contact Dominion for a cost estimate for lights. Also, must factor the monthly cost to maintain the lights. It might require cutting back on other expenses that are not a necessity.

Discussion Item: Easement/Irrigation for Timsbury

Wayne Wright shared HOA's attorney comments and tabled a discussion about on-going project. Chesterfield County Planning Department stated that rezoning or a special approval would not be required. HOA's attorney stated the Association could end up incurring \$5,000 or

\$10,000 (or potentially more if additional problems present themselves as this process progresses) in legal fees and costs associated with this project before its completion.

Board members agreed that Reed Landing (developer) neglected to include such authority in the recorded covenants applicable to the community and failed to install an irrigation system, before separating itself of its interests in the community. Board members agreed since the HOA inherited this problem, we should continue to move forward with the project in order to standardize/upgrade Timsbury Pointe front entrance.

V. NEW BUSINESS:

None

VI. NEXT MEETING:

2th Thursday, April 13, 2017, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, May 11, 2017, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, June 8, 2017, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

Meeting adjourned at 7:45pm

Wayne Wright

Edna Willis

Board Recording Secretary

March 09, 2017

Date