

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, April 9, 2015

TIME: 7:08pm

LOCATION: 14113 Beachmere 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, Michael Forinash John Racer Edna Willis, Angela Blevins, Edward Burgos, Solomon Blevins, Ed Hooker, Brian Leavitt, Alan Cunningham and Judy Cunningham were present.

I. WELCOME AND INTRODUCTION

All

President sent out Welcome Letter with Informative data to Mrs. Angel Blevins. She was introduced as the new Correspondence Secretary.

II. MEETING MINUTES

All

Minutes were distributed via e-mail for review. The February, March and 2015 Annual HOA meeting minutes were approved and entered into the Association records. Michael Forinash motioned to accept the February and annual meeting minutes; John Racer seconded the February motion with corrections and Wayne Wright seconded the motion for the annual meeting. Wayne Wright made a motion to accept the March meeting minutes as written, Dennis Calloway seconded the motion.

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

The financial statements and Delinquent Assessment Collection report for the period ending March 31, 2015 were reviewed. As of April 8, 2015 there are 107 homeowners who have not paid HOA assessment fees for 2015 and/or before.

B. Community Relations

Dennis Calloway

Explained the particulars for a movie night community activity and proposed the location site to be in the Cul-de-sac on Tooley Dr - May 8, 2015. Movie will start at dusk and the company will

set up and take down. It was suggested to have a movie night once a month at different locations throughout the community. All acquiesced to see how the first movie night goes before committing to once a month. Movie will be children friendly and advertised on next door. Wayne Wright made a motion to commit to the movie night on May 8, John Racer seconded.

Community Spring Yard Sale is scheduled for May 16, 2015. Need to order advertisement signs for the front entrances.

C. Architectural Review Board (ARB)

John Racer

Received one application for a shed; requested picture of shed before application can be processed.

Tawanda has looked at mail boxes that need maintenance. Training documents were sent out to the ARB committee members. Committee will be used to identify violations, but would like to keep Tawanda on a reduced schedule and fee.

John Racer will check with builder (M&F) regarding mailbox post purchase. Angela Blevins stated she would ask her builder (Ryan) also.

There is a tree leaning, could fall. Need to send a certified letter of notification to homeowner. Dead trees on easement are still the responsibility of the homeowner.

Need to send a letter to M&F builder addressing our concerns regarding the trash and construction material left on vacant property (section #9) Lot 31 on Dampier CT.

D. Correspondence Secretary

Angela Blevins

Newsletter template was provided to the Correspondence Secretary. Draft newsletter was provided via e-mail to all board members for review. Some concerns/comments/suggestions were sent to Angela Blevins. Discussion pursued. All board members will provide data for Spring Newsletter.

Correspondence Secretary will need access to website in order to post items on the site.

E. Maintenance

Edward Burgos

C. Oliver Construction and Renovation, Corp, provided a cost estimate for building a pavilion at the playground. Contractor's cost estimate needs more detail information before BOD can enter into a contract.

Work Order No. 9214741 has been assigned by Dominion Power for the broken streetlights at Tooley, Baltustrol and Beechmere.

Ed Hooker asked if anyone noticed the bottom rung of the fence is broken near the Tooley entrance. Maintenance will take a look.

F. Neighborhood Watch/Block Captains

Ed Hooker

March Crime Report and Crime Prevention Newsletter were posted on "Next -Door" website.

No vacant block captain positions.

G. Landscaping

Judy Cunningham

Planted Pansies at all three entrances; Ed Hooker and Brian Leavitt assisted.

The "Yard of the Month" Sign was taken from a yard last fall. If found please call SGS at 804-715- 9343. Due to the current weather condition the "Yard of the Month" program will commence in May.

IV. OLD BUSINESS:

Action Item: Wayne Wright entered a motion that the Board of Directors authorize funds to support the "Movie Night "event at a cost not to exceed \$500.00. Dennis Calloway seconded and the motion passed unanimously.

Discussion Item: Lights out at Woodleigh and Tooley - Dominion says to allow 10 business days; will check back with them around the 15th of the month. Wayne Wright reiterated that the subdivision pays Dominion for electric at the entrances and playground.

Discussion Item: Audit of Records. Michael Forinash picked up all the documents; will set a date later in the month to review.

V. NEW BUSINESS:

Action Item: Angela Blevins advised that her neighbor posted on next door that she saw a boy climbing on the planks and asked him to get down. Bridge over pond, all slats are out. Safety issue, maintenance will handle.

Discussion Item: Dennis Calloway recommended the BOD consider changing the monthly meeting location to a public meeting place. Chesterfield county public library offers area for non-profit organizations to reserve comfortable meeting room space for free.

Discussion Item: Purchase a magnetic sign to put on a car for the yard of the month committee as they ride through the neighborhood.

Discussion Item: Soloman Blevins suggested the board check with Chesterfield County regarding the adopt-a-highway program – our community can adopt Branders Bridge.

VI. NEXT MEETING:

A. 2nd Thursday, May 14, 2015, 7:00pm, 5107 Timsbury

B. 2nd Thursday, June 11, 2015, 7:00pm, 14424 Beachmere Dr

VII. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:22pm

Edna Willis

Board Recording Secretary

April 9, 2015

Date