

# Stoney Glen South Association Board Monthly Meeting Minutes

P.O. Box 2356  
Chester, VA 23831  
Web: [www.stoneyglensouth.org](http://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, April 14, 2016

**TIME:** 7:00pm

**LOCATION:** 4813 Glenmorgan Court  
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, Edna Willis, Melissa Burgess, John Racer, Ed Hooker, and Brian Leavitt were present. Ed Burgos, and Judy Cunningham were not present.

## II. MEETING MINUTES

**All**

Minutes from the March meeting were distributed via e-mail for review. There were two corrections identified and corrected. Michael Forinash made a motion to accept the minutes as corrected and Dennis Calloway seconded the motion. Motion passed unanimously. Minutes were approved to be entered into the Association records. Approved minutes will be posted on the website.

## III. COMMITTEE AND REPRESENTATIVE REPORTS

### A. Treasury Report and Update

**Mike Forinash**

Financial Report Summary was passed out during the meeting. Entire report will be distributed via e-mail. Discussion consisted of total income for the month of March, 9,098.05; Expenses to the landscaper and the attorneys, \$3,892.26, and account balances reflects Checking – \$47,200.02, Money Market – \$52,294.95; collected \$33,584.95. Assessment reminders went out to delinquent residents. Need to scrub collection list before submitting to lawyers.

Mike Forinash will call attorneys to set up a time for him, Wayne Wright, and Dennis Calloway to discuss their process.

### B. Community Relations

**Dennis Calloway**

Dennis Calloway confirmed the movie dates, which are the same dates on the website; will pay by the month. No movie in August due to National Night Out. September 9 will be last

movie night. Generic advertisement signs will not have a specified date, only read “Friday Night Movie.

Dennis Calloway provided rules and instruction on how the Holiday décor contest event. The Holiday décor contest event will cost estimated \$300.00 for prize money. Dennis will consolidate comments, make corrections and resubmit for approval. Homeowner must be current with their assessment fees in order to win the contest.

There will be a yard sale next month, need to update signs. Question: How will the residents know about the yard sale and decorations event? Response- will put on website, next door, and in the newsletter. Applications for the Holiday Decorations event will be online. Melissa Burgess asked if there was an e-mail address to send application. Response – send to [stoneglen.south@gmail.com](mailto:stoneglen.south@gmail.com). Will finalize at next meeting.

**C. Architectural Review Board (ARB) John Racer**

25 New Violations  
2 applications received

Discussion on cutting trees where the Covenant states cutting down trees require resident to replace a tree 2 to 1 (cut 2 trees, replace with 1).

Discussion about utility trailers on property and on the street parking; will mention in newsletter.

**D. Correspondence Secretary Melissa Burgess**

Melissa Burgess e-mailed Karen for access to the SGS website.

Started to draft newsletter, included information on National Night Out and Movie Night. Also saw some events on the Chesterfield County website such as a shred day. Each board member will provide in-put for the newsletter. Melissa would like to get it published within the next couple weeks. Wayne Wright stated Wilson’s Graphic will print newsletter and get with Ed Hooker for the distribution plan.

**E. Maintenance Edward Burgos**

No Report  
Edward Burgos was not in attendance

**F. Neighborhood Watch/Block Captains Ed Hooker**

Chesterfield County crime report and newsletter was posted on the “Next Door” site. A block caption for Faraday Drive is needed

**G. Landscaping Judy Cunningham**

No Report - Judy Cunningham not in attendance  
Wayne Wright stated Yard of the Month should start May 1<sup>st</sup> and the Community Cleanup was last weekend; not one person showed up.

**IV. OLD BUSINESS:**

**Discussion Item:** Light at Entrance

**V. NEW BUSINESS:**

**Discussion Item: Joint Bermuda District Community Meeting Report**

Joint Bermuda District community meeting was held on, Tuesday, March 15, 2016 7:00 PM - 8:00 PM at the Thomas Dale High School (9th Grade Campus), 3900 W. Hundred Road, Chester. Supervisor Dorothy Jaeckle and School Board Member Carrie Coyner co-hosted Bermuda District Community meetings focused on the county and schools proposed FY2017 budget. The board is expected to vote on the FY2017 budget at its April 13 meeting. Wayne H. Wright, President, Stoney Glen South Association, was in attendance.

Topics covered were: (1) Overview: Chesterfield County & Schools  
(2) Proposed Fiscal Year 2017 Budget, presented by The Director of Budget and Management, Allan Carmody.

**Summary** – This meeting covered a wide range of topics about the Proposed Fiscal Year 2017 Budgets and Chesterfield County & Schools.

**(1)** The information was valuable and gave an overview of the five-year budget spending plan; the budget includes funding to hire more police officer positions, staffing for the Manchester Fire Station, and purchasing more protective equipment for first responders.

**(2)** Funding to lower class room size, restore service to Chesterfield library hours of operation on Thursday, and continue to enhance the library materials collection program.

**(3)** All homeowners will pay an average tax assessment fee between \$25- \$48 annually in support of the mandated Total Maximum Daily Load (TMDL) for Chesapeake Bay clean-up efforts.

**Discussion Item: Drones**

John Racer facilitated a discussion on how to best incorporate or regulate their use in our community. Currently the federal and state legislatures continue to sort out the issue of how to regulate drones usage. We will continue to use the Chesterfield County and local guidance toward their usage.

**NEXT MEETING:**

- 2<sup>nd</sup> Thursday, May 12, 2016, 7:00pm, 4906 Claybon Lane
- 2<sup>nd</sup> Thursday, June 9, 2016, 7:00pm, 5107 Timsbury Pt
- 2<sup>nd</sup> Thursday, July 14, 2016, 7:00pm,
- 2<sup>nd</sup> Thursday, August 11, 2016, 7:00pm, 14113 Beachmere Dr

**VI. ADJOURN MEETING**

**Wayne Wright**

Meeting adjourned at 8:24pm

Edna Willis  
Board Recording Secretary

April 14, 2016  
Date