

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 13, 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

Neil Baptiste, 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. Michael Forinash and Ed Hooker attended.

Dennis Calloway, Edna Willis, Edward Burgos, Melissa Burgess, John Racer and Neil Baptiste did not attend.

II. MEETING MINUTES

All

March meeting minutes were distributed via e-mail for review. March monthly meeting were review but we did not have a quorum. Approval was postponed until next month.

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

Treasurer reports were distributed via e-mail and at the meeting. Mike Forinash presented the treasury report; balance sheet, and the profit and loss statements were discussed. Total income for the month of March; account balances reflect Checking – \$ 58,799.13, Money Market – \$ 52,373.82, and Accounts Receivable – \$ 29,027.20.

Due to the rising legal cost of our entire budget, the President (Wayne Wright) instructed the Treasurer (Mike Forinash) to suspend all legal collection efforts on behalf of Stoney Glen South until further notice.

B. Community Relations

Dennis Calloway

Ed Hooker recommended to move the community “Yard Sale” date to 6 May 17, in order to synchronize our efforts with Stoney Glen West subdivision.

C. Architectural Review Board (ARB)

John Racer

There were 2 approved property improvement applications and 25 new violations.

D. Correspondence Secretary

Melissa Burgess

E. Maintenance

Edward Burgos

No Report

F. Neighborhood Watch/Block Captains

Ed Hooker

Posted April 2017 Crime Report to "Next Door".

Ed Hooker registered Stoney Glen South subdivision for "National Night Out", the event is scheduled for 1 August 2017.

G. Landscaping

Neil Baptiste

No Report.

IV. OLD BUSINESS:

Discussion Item: Easement/Irrigation for Timsbury

Postponed discussion until next month

V. NEW BUSINESS:

None

VI. NEXT MEETING:

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

Wayne Wright

Meeting adjourned at 7:33pm

Edna Willis

Board Recording Secretary

April 13, 2017

Date