

# 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

**TYPE OF MEETING:** Monthly Meeting

**DATE:** Thursday, May 14, 2015

**TIME:** 7:08pm

**LOCATION:** 5107 Timsbury Point  
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

Vacant, 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 7:04 p.m. Dennis Calloway, Michael Forinash, Edna Willis, Edward Burgos, Solomon Blevins, Ed Hooker and Brian Leavitt were present. John Racer and Judy Cunningham were not present.

## II. MEETING MINUTES

**All**

Minutes were distributed via e-mail for review. Wayne Wright made a motion to accept the April meeting minute as written, Dennis Calloway seconded the motion. The motion passed unanimously. April meeting minutes were approved and entered into the Association records.

## III. COMMITTEE AND REPRESENTATIVE REPORTS

### A. Treasury Report and Update

**Mike Forinash**

The financial statements for the period ending April 30, 2015 were reviewed. Will send out delinquent collection report

### B. Community Relations

**Dennis Calloway**

Community Movie Night - About 30 residents attended the first community movie night. The cost of the event was \$394.94 for rental equipment. Dennis Calloway suggested we vote to have another movie night in June. He made a motion to have the next Movie Under the stars night the first Friday in June (5<sup>th</sup>) in the same location. Alternate rain date will be June 15<sup>th</sup>. Mike Forinash seconded the motion.

Community Yard Sale - Three signs will be posted at each front entrance in order to remind residents of the Spring Yard Sale scheduled, May 16. Wayne Wright stated he hasn't heard any feedback on the yard sale. Dennis Calloway said he went through the neighborhood during the yard sale.

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

**John Racer**

No Report

Soloman Blevins stated that he and Tawanda went out looking for violations.

Need to send a letter to residents addressing our concerns regarding enclosed Trailer at 14466 Woodleigh Dr. and RV parked in driveway at 14443 Woodleigh Dr.

Tawanda received a complaint from a concerned resident in Stoney Glen South subdivision. The resident stated that a property owner at is operating a group home with 10 kids at address 14119 Timsbury Pointe Court. BOD contacted Chesterfield County Code Compliance department. An inspector came out to investigate the allegation and found that home is vacant and for sale sign is in front lawn. No property owner was available to address the complaint.

**D. Correspondence Secretary**

**Vacant**

No Report

Position Vacant Again – Received Letter of Resignation from Angela Blevins, April 28. Wayne Wright stated if we knew of anyone that would like to serve in this position until election next year, to let him know.

Wayne Wright reported that 405 copies of Spring Newsletter was printed at cost of \$ 110.88. Next Newsletter is scheduled for publishing in Oct/Nov 2015. Wayne Wright thanked everyone for their effort towards the newsletter. He also thanked Ed Hooker for getting the newsletters out quickly to the block captains.

**E. Maintenance**

**Edward Burgos**

Soloman Blevins said he met a man in the neighborhood, referred him to Ed and they went to the neighborhood playground. He talked to them about the particulars required to build a pavilion at the playground and provided a quote. Received two quotes, \$ 36,000 and \$29,000 . Ed Burgos will send hard copy of quote to BOD. Brian Leavitt asked if anyone talked to Stoney Glen West. Ed Burgos has tried to contact them, but no response to date. Mike Forinash suggested they could possibly be reached by e-mail.

Dennis Calloway has noticed several entries on next door regarding lights. Ed Burgos put a good explanation on next door. Work Order No. 9214741 has been assigned by Dominion Power for the broken streetlights repair needed at Tooley, Baltustrol and Beechmere. SGS account# 445-317-3348. Beachmere Terrace blinking light: Here is the order number for the work request: 923-4637

Repaired leaning stop sign and speed limit sign at Baltustrol Ave /Woodleigh & Beechmere Dr.

**F. Neighborhood Watch/Block Captains**

**Ed Hooker**

May Crime Report and Crime Prevention Newsletter were posted on “Next -Door” website.

Delivered all newsletters with assistance from our block captains. Couple extra newsletters are needed for future distribution. Need block captain for Faraday Ct. Planned a meeting with the block captains on May 9 at the park. Unfortunately no one showed.

Currently, planning for National Night Out. Need items supplied by former president.

**G. Landscaping**

**Judy Cunningham**

No Report for May "Yard of the Month"

On April 24, Kim Tucker called to say that the grass needs to be cut along the fence line. Kenney's Landscaping told her he is only allowed to cut the grass in May, July, and September. Wayne Wright suggested we might need to revisit the landscaping contract to cut grass on Branders Bridge more often.

Grass on vacant lot on Dampier Dr between model home is growing out into the street.

Kenney's Landscaping repaired fence along Brander Bridge road.

**IV. OLD BUSINESS:**

Action Item: Meeting Location

Dennis Calloway will check with Chesterfield Count Public Library to create a more business atmosphere. This may require us to change meeting day.

Action Item: Maintenance

Dominion Power will replace bulbs for street lights, but we are not a priority. Street sign down on Woodleigh, Ed Burgos will make repair.

Action Item: Pavilion at Playground

Ed Burgos provided an additional detailed quote for the board to compare.

Discussion Item: Audit of Records. Michael Forinash and John Racer set up a plan to review records. Will get together to complete.

**V. NEW BUSINESS:**

ACTION ITEMS: Dennis Callaway motioned that the Board of Directors authorize funds to support the Movie Night under the Stars" event at a cost not to exceed \$500.00. Wayne Wright seconded the motion. The motion passed; unanimously.

**VI. NEXT MEETING:**

2<sup>nd</sup> Thursday, June 11, 2015, 7:00pm, 14424 Beachmere Dr

**VII. ADJOURN MEETING**

**Wayne Wright**

Meeting adjourned at 8:08pm

Edna Willis  
Board Recording Secretary

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May 14, 2015  
Date

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