

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

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, May 12, 2016

TIME: 7:00pm

LOCATION: 4906 Claybon Lane
Chester, VA 23831

I. MEETING CALLED TO ORDER

Wayne Wright

Meeting was called to order by the president, Wayne Wright at 7:03p.m. Dennis Calloway, Michael Forinash, Edna Willis, Melissa Burgess, John Racer, and Ed Burgos, were present.

II. MEETING MINUTES

All

Minutes from the April meeting were distributed via e-mail for review. No additions or deletions noted. Michael Forinash made a motion to accept the minutes as written and John Racer 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 statements were distributed during the meeting. Discussion consisted of total income for the month of May \$3,647.94; Expenses to the landscaper and the attorneys, \$3,102.33; and account balances reflect Checking – \$47,762.53, Money Market - \$52,301.55; Accounts Receivable - \$30,525.27. Will send out another assessment reminder.

Melissa Burges reminded us that Mike Forinash was to set up a meeting with our attorney. Mike Forinash stated he requested a meeting, but to date has not received reply.

Melissa Burgess also asked if we have contracts with the accountant and lawyers. Need to review and request better customer service.

B. Community Relations

Dennis Calloway

Dennis Calloway asked if anyone used the debit card lately. He tried to use the debit card for "Movie Night", the debit card transaction did not process because the new address is not associated with the card. Mike Forinash will check with Tawanda to get the

association's card updated. May "Movie Night" was cancelled due to rain. Next scheduled "Movie Night" will be June 3.

Pushed the Holiday Décor contest event rules and instructions discussion to next month. Details of the document are being finalized.

C. Architectural Review Board (ARB)

John Racer

8 violation letters sent out
3 applications approved
3 fines sent out (2 trailers and 1 tree cutting)

New house on Glenmorgan Drive does not have grass in back yard. Need to bring to the builders attention that grass needs to be planted.

D. Correspondence Secretary

Melissa Burgess

Melissa Burgess had the bill for printing the newsletter.
Shred day will be posted on "Next-door"

E. Maintenance

Edward Burgos

Need to purchase doggie bags for waste station. Wayne Wright stated he had some doggie bags. Need to check on pot holes status. Will get work order and post to "Next Door" site.

F. Neighborhood Watch/Block Captains

Ed Hooker

Chesterfield County crime report was posted on the "Next Door" site.

G. Landscaping

Judy Cunningham

No Report - Judy Cunningham not in attendance

IV. OLD BUSINESS: No Old Business

V. NEW BUSINESS: No New Business

VI. NEXT MEETING:

2nd Thursday, June 9, 2016, 7:00pm, 5107 Timsbury Pt
2nd Thursday, July 14, 2016, 7:00pm, 4612 Tooley Dr
2nd Thursday, August 11, 2016, 7:00pm, 14113 Beachmere Dr

VII. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 7:35pm

Edna Willis

Board Recording Secretary

May 12, 2016

Date