

Stoney Glen South Association Board Monthly Meeting Minutes

P.O. Box 2356
Chester, VA 23831
Web: www.stoneyglensouth.org

L MEETING CALLED BY: SGS Association Board President

TYPE OF MEETING: Monthly Meeting

DATE: Thursday, May 11, 2017

TIME: 7:00pm

LOCATION 10310 Memory Lane #2e
Chesterfield, VA 23832

Board of Directors (BOD) and Associated Officers

Dennis Calloway, Interim President

Vacant, 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

Dennis Calloway

Meeting was called to order by the vice president, Dennis Calloway at 7:02 p.m. Michael Forinash, John Racer, Ed Hooker, Melissa Burgess, and Edna Willis were present. Ed Burgos and Neil Baptiste were not present.

II. MEETING MINUTES

All

Minutes for the March and April monthly minutes were distributed via e-mail for review. Michael Forinash motioned to accept both the March and April monthly meeting minutes as written. John Racer seconded the motion. The motion passed unanimously. March and April meeting minutes were approved to be entered into the Association records. Approved minutes will be put on the website.

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

Treasurer reports were distributed via e-mail and at the meeting. Wayne Wright presented the treasury report; balance sheet, and the profit and loss statements were discussed. Total income for the month of February; account balances reflect Checking – \$58,203.09, Money Market – \$52,379.85, and Accounts Receivable – \$25,834.43.

- Treasurer will transfer funds in the checking account over \$25,000.00 to the money market account. As funds are needed, they will be transferred back to the checking accounting.
- Discussion on whether to continue to spend funds on yearly liens or just file law suit after 3 years on homeowners that are delinquent on assessments. Cost will be the same for the HOA. Delinquent assessments will continue to be tracked and recorded. After brief discussion a motion was made by John Racer for a temporary postponement of annual liens for delinquent homeowners until further notice. Dennis Calloway seconded. Motion unanimously passed.

B. Community Relations

Dennis Calloway

Yard Sale – 3 or 4 home owners participated in the spring yard sale. In the future we will consider placing signs on Branders Bridge and possibly place an ad in the Village News.

Movie Night – Will put back on calendar. Will have a movie night 3 times this year

C. Architectural Review Board (ARB)

John Racer

Two applications approved and 29 new violations for April and May

Tree came down on Tooley. Several trees lined on property line. Letter was sent to homeowner.

D. Correspondence Secretary

Melissa Burgess

Sent minutes to Karen for posting on website

Draft newsletter is available for review

E. Maintenance

Edward Burgos

Pothole on Faraday and Beachmere still not repaired.

F. Neighborhood Watch/Block Captains

Ed Hooker

Nothing posted to date. Chesterfield has not updated their site. Will post as soon as it is available

G. Landscaping

Vacant

Need e-mail for Neil Baptiste.

IV. OLD BUSINESS:

None

V. NEW BUSINESS

Discussion Item: Resignation of HOA President

The Board received a resignation letter from the Association President effective May 1. Motioned was made and seconded for the Vice President to preside as the Interim President until the next Annual meeting. Motion passed unanimously.

Interim President stated we are all here for the homeowners and to help keep the community the best in Chesterfield County

He also stated he will keep running notes and He will be sending out short notes to board members and would like a response back with phone numbers

VI. NEXT MEETING:

2nd Thursday, June 8, 2017, 2017, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, July 13, 2017, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, August 10, 2017, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, September 14, 2017, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

Dennis Calloway

Dennis Calloway made a motion to adjourn the meeting and it was seconded by Michael Forinash.
Meeting adjourned at 7:40pm

Edna Willis

Board Recording Secretary

May 11, 2017

Date