

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, June 11, 2015

TIME: 7:05pm

LOCATION: 14424 Beachmere Dr
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 7:05 p.m. Dennis Calloway, Edna Willis, John Racer, Solomon Blevins, Ed Hooker, Brian Leavitt and Judy Cunningham were present. Michael Forinash and Ed Burgos were not present.

II. MEETING MINUTES

All

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

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

In Michael Forinash's absence, Wayne Wright gave the financial report. The financial statements for the period ending May 30, 2015 were reviewed. Delinquent collection report identifies 89 delinquent residents. Mike will get with Tawanda to push delinquent accounts to our lawyers. Ed Hooker asked out of the 89 residents, how many are multi-year? Michael Forinash will send out delinquent collection report.

B. Community Relations

Dennis Calloway

Community Movie Night - Attendance was about 30 the first time and 25 the second time. Signs went up the week of the movie night. What is our way ahead, so we continue with this event? After some discussion, it was agreed to schedule another movie night in September.

Meeting location - Still working this issue to use library as meeting site.

C. Architectural Review Board (ARB)

John Racer

10 applications received, 7 approved, and 3 needed more information.

Twenty violation letters went out regarding mailbox post. Received check for \$10.00 and granted an extension to fix.

Soloman Blevins stated that he contacted the builder regarding the mailbox post, but never received a return call. He also reached out to Alan Cunningham and Dwight Durmon but no response. Soloman Blevins will contact his neighbor who just replaced his mailbox.

Wayne Wright stated 2 items mentioned last month are still not resolved:

- The trash is still on lot 31 on Dampier, belongs to the owner of the model home on Beachmere.
- RV Trailer is parked in the driveway on Woodleigh Dr
- Boat on Claybon Terrace and enclosed trailer parked in the driveway at 14446 Woodleigh

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.

Wayne Wright asked if Tawanda had started contract work. John Racer responded with a yes. Soloman Blevins wanted to know if she captured homes needing power wash on Dampier Ed Hooker asked how long it takes a violation identified/notified until it is rectified. John Racer replied violation should be rectified 30 days from receipt of certified letter. Each day after that, a \$10.00 fine is charged. Soloman Blevins stated as he rides around the neighborhood, he will send John and Tawanda addresses with violation so there duplication can be minimal.

Brian Leavitt wanted to know if the delinquents have been married up with violations. John Racer stated they have not because separate actions are taken - legal action is taken for delinquency, lien on home is enforced for violation.

Dennis Calloway asked if carports were allowed. John Racer responded what car ports are not allowed, but he would have to look at design. John Racer also informed Tawanda submits invoices for ARB

D. Correspondence Secretary

Vacant

No Report

Position continues to be vacant; Wayne Wright stated if anyone is interested in holding this position on an interim basis to let him know.

Wayne Wright stated the next newsletter will be published around October/November timeframe. Judy Cunningham stated the June newsletter was excellent.

E. Maintenance

Edward Burgos

No Report

Wayne Wright stated we have to get closure on Pavilion so he will get with Ed Burgos. John Racer asked if there is really enough interest to go forward with this project. After lengthy discussion Dennis Calloway made a motion not to build the pavilion at the playground. John Racer seconded the motion. Board members unanimously voted not to build the pavilion.

Still want to get feedback from homeowners. Can develop a survey and put on next door or can have available at national night out.

F. Neighborhood Watch/Block Captains

Ed Hooker

Updated crime list pulled and put on nextdoor.
Revised block captain list to arrange in a sequential order.

Provided an update on the status of National Night Out. Received quotes for everything we had last year, cheaper than last year. Michael Forinash signed because we have to put 25% down before we rent. John Racer stated we need to pull sign and get updated from Wilson graphic. Send bill to Tawanda.

Wayne Wright stated we need to register with National Night Out. Call them to pick up bag of goodies for the event. The event is August 4th from 6:00pm – 8:00pm. Volunteers needed. Four tables needed.

G. Landscaping

Judy Cunningham

No Report for May “Yard of the Month”

Ordered Yard of the Month sign should have in a few weeks.

Judy Cunningham purchased flowers for front entrance of subdivision, while preparing to plant flowers, discovered moles. Have to take care of mole problem before anything is planting flowers.

Called Noah Kenny regarding cutting the tall grass on Branders Bridge by the new fence. It will be an additional \$280.00. There was a lengthy discussion on the landscaping contract. John Racer asked if the June mowing was included in the contract and length of contract. The contract runs from April to November. This current contract will expire in 2016. John Racer asked if the contract could be sent to all board members so we can have a better understanding.

John Racer asked if the June mowing is in the contract. Judy Cunningham will forward a hard copy to all board members via email.

IV. OLD BUSINESS:

Discussion Item: Meeting Location

Dennis Calloway will provide information at the next meeting.

Discussion Item: Audit of Records. Michael Forinash and John Racer will meet before next board meeting.

Discussion Item: 2015 Community Association Legal Seminars

Wayne Wright attended and he stated our lawyers provided a lot of good information and insight into the HOA program. He encouraged other board members to attend a Legal Seminars.

V. NEW BUSINESS:

Discussion Item: Suspicious activity at the playground

Security is everyone's responsible. If you see suspicious activity, call the police – 804-748-1251

Discussion Items: Community Activity

Block party is scheduled for September 19.

NEXT MEETING:

2nd Thursday, July 9, 2015, 7:00pm, 4613 Tooley

VI. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:42pm

Edna Willis

Board Recording Secretary

June 11, 2015

Date