

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

TYPE OF MEETING: Monthly Meeting

Dennis Calloway, Vice President, Chair, Community Relations

DATE: Thursday, June 9, 2016

Michael Forinash, Treasurer

Edna Willis, Recording Secretary

TIME: 7:00pm

Melissa Burgess, Correspondence Secretary

LOCATION: 5107 Timsbury Pt
Chester, VA 23831

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 7:03p.m. Dennis Calloway, Michael Forinash, Edna Willis, Melissa Burgess, and Judy Cunningham were present.

II. MEETING MINUTES

All

Minutes from the May 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 Dennis Calloway 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. Collection report will be distributed via e-mail. Discussion consisted of total income for the month of May; Expenses to the landscaper and the attorneys, \$2,294.56; account balances reflect Checking – \$44,483.48, Money Market – \$52,308.00, and Accounts Receivable – \$28,051.02.

28 residents have not paid assessments. Small delinquent amounts will be written off, which total \$41.57. Tawanda sent out another letter, Mike Forinash also included a letter stating that if assessment is not received by 31 July 16, their account will be turned over to the attorney. Wayne Wright stated to wait until the deadline indicated in the letter, but we will send large amounts to attorney first.

Judy Cunningham asked if we pay \$150.00 per month toward attorney retainer fees. The HOA pays \$1200.00 annually for the attorney retainer.

Melissa Burgess indicated that all budget and financials statement were posted to the SGS website.

B. Community Relations

Dennis Calloway

Second movie night was cancelled due to the weather. A deposit was paid, which we can use or roll over to the July movie night. Decision was to roll over for the July movie night.

Holiday Event - Judging will be December -16. Rules and instructions were passed out during the meeting. Wayne Wright asked if we have identified who will judge the decorations. Dennis Calloway will come up with a score card.

Melissa Burgess asked if we are given gift baskets or gift cards. Top 3 winners will receive a gift card, instead of a gift basket. Need advertisement signs.

Dennis Calloway suggested we have a Christmas tree lighting ceremony, sing Christmas carols – illuminate the front driveway into the subdivision. This idea can be something we can discuss and work on for future planning.

C. Architectural Review Board (ARB)

John Racer

No Report -- John Racer was not present.

Wayne Wright did state that 1 application was approved and 5 applications are in progress, awaiting additional information.

D. Correspondence Secretary

Melissa Burgess

Melissa Burgess will not be available for a few months. Board members will need to provide newsletter comments for the winter newsletter (November).

All minutes and financials have been posted to the website.

E. Maintenance

Edward Burgos

No Report -- Edward Burgos not in attendance

Wayne Wright stated he noticed some of the potholes have been filled and provided a tracking number #644234.

F. Neighborhood Watch/Block Captains

Ed Hooker

No Report -- Ed Hooker not in attendance

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

National night out, 1st Tuesday in August, need to work on this next month.

G. Landscaping

Judy Cunningham

Yard of the month signs with certification and gift were presented to:

Yard of the Month for May –Sandra Roots
Yard of the Month for June – Walter and Rhonda Thomas on Glenmorgan Dr

Venca plants were purchased and planted at the Baltustrol and Tooley entrances in early June. Thanks to Ed Hooker for assisting with the planting.

Next week Alan Cunningham will try to get with the county on the irrigation system at Timsbury. Homeowners will have to sign a document to allow the association to put an irrigation system on the easement. Reeds landing conducted a preliminary assessment, but never recorded it with the county.

Judy Cunningham asked to purchase 6 flags to put up for the 4th of July and vehicle magnetic strips for the landscape committee.

IV. OLD BUSINESS:

Wayne Wright asked the Treasurer to set up a meeting with HOA’s attorneys so new board members can get a better understanding of the legal process for handling delinquent accounts.

V. NEW BUSINESS: No New Business

VI. NEXT MEETING:

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 8:03pm

Edna Willis

Board Recording Secretary

May 12, 2016

Date