

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 8, 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 7:01 p.m. Michael Forinash, John Racer, Ed Hooker, and Edna Willis were present. Ed Burgos Melissa Burgess, and Neil Baptiste were not present.

II. MEETING MINUTES

All

Minutes for the May monthly meeting was distributed via e-mail for review. Michael Forinash made one correction to the treasurer's report. Michael Forinash motioned to accept the May minutes with corrections. Edna Willis seconded the motion. The motion passed unanimously. May meeting minutes was 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. Michael Forinash presented the treasury report; balance sheet, and the profit and loss statements were discussed. Total income for the month of May; account balances reflect Checking – \$24,184.95, Money Market – \$82,379.85, and Accounts Receivable – \$27,250.17.

- Treasurer transferred \$30,000.00 from the checking account to the money market account.
- Three disclosure packets went out. A resident inquired about delinquent homeowner assessment fees prior to selling their home. Everyone get disclosure packet at closing, ARB has not been sending them out. John Racer asked about a typo on the report, should be May and collected \$2,300.00
- 40% have not paid assessment
- Financials were overstated by \$1,300.00

B. Community Relations

Dennis Calloway

Movie Night has been confirmed for 2 Fridays in July, Aug and Sep. Ed Hooker mentioned a resident inquired about the location of the movie night. It will be on Tooley until further notice. The movie will start at dusk. The first movie will be a kid friendly cartoon

C. Architectural Review Board (ARB)

John Racer

Thirteen new violations and 3 applications in progress
One resident has a plastic pool at the end of their driveway, 5000 block on Faraday. Letter will go out tomorrow

D. Correspondence Secretary

Melissa Burgess

No Report – Newsletter went out

E. Maintenance

Edward Burgos

No Report – Outstanding pothole repair at on Faraday and Beachmere

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

Judy Cunningham will be gone for a week, will pick up signs. Someone needs to keep the holiday decorations

IV. OLD BUSINESS:

Discussion Item: Irrigation at Timsbury

No recent communication on this project. Interim President, Dennis Calloway will sit down with the former president, Wayne Wright to obtain the latest information so a decision can be made.

V. NEW BUSINESS:

None

VI. NEXT MEETING:

2nd Thursday, August 10, 2017, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, September 14, 2017, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, October 12, 2017, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, November 9, 2017, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, December 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 7:30pm

Edna Willis

Board Recording Secretary

May 11, 2017

Date
