

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, July 9, 2015

TIME: 7:00pm

LOCATION: 4613 Tooley 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 7:07 p.m. Dennis Calloway, Michael Forinash, Edna Willis, John Racer, Ed Hooker, and Brian Leavitt were present. Ed Burgos, Soloman Blevin, and Judy Cunningham were not present.

II. MEETING MINUTES

All

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

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

Michael Forinash passed out the budget documents. He proceeded to discuss the balance sheet, profit and loss statement, and the budget vs actual documents. Collection report was received. Wayne Wright reviewed the collection report and stated there were a lot of delinquent accounts and advised the treasurer to begin action with lawyers.

Dennis Calloway asked what can be done when it is the same individuals. Wayne Wright stated a lien can be placed on the property within a year.

B. Community Relations

Dennis Calloway

Community Movie Night – Will resume in 11 September 15. Generic signs were made for advertisement. The vendor is giving us a huge discounts because we are a repeat customer

Block Party – Dennis Calloway will get in touch with Soloman Blevins to obtain the plan for a “block party” in the month of 19 September 15 .

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

C. Architectural Review Board (ARB)

John Racer

3 outstanding applications, 1 application approved, and 1 application was received this month, however more information is needed.

Mailed 32 violation letters and John Racer has 16 additional letters ready to be mailed.

Wayne Wright requested to see cost associated with Tawanda and Beverly for observing, identifying, and sending out the violation letters. Their cost will be identified under miscellaneous expenditures.

D. Correspondence Secretary

Vacant

No Report

Position continues to be vacant. John Racer will finalize the fall newsletter and Dennis Calloway will assist.

E. Maintenance

Edward Burgos

No Report

Playground equipment was vandalized. There is money in the budget to maintain playground equipment.

There is a sink hole expanding on Tooley, Dennis Calloway will call Chesterfield County. Medina Court metal street sign top is missing

F. Neighborhood Watch/Block Captains

Ed Hooker

National Night Out - Brian Leavitt worked on sign.

We will rent a stove, need propane tank and back up container.

Already signed up with Chesterfield County – will receive Raffle Tickets, with giveaways, McGruff the crime dog will show up and a Delegate will make rounds and stop by.

Show up at 5:00pm to set up.

G. Landscaping

Judy Cunningham

The fence has been power washed to remove the algae.

Contract with Kenny Landscaping is dated January 10, 2015 and is a two year contract. John Racer suggested we still plan to solicit for other vendors with comparable services for price comparison. Need to review contract and determine what we want to combine, if anything. More discussion to follow.

IV. OLD BUSINESS:

Discussion Item: Meeting Location

Dennis Calloway still working to change meeting location

Discussion Item: Audit of Records.

Michael Forinash picked up the records. Michael Forinash and John Racer will meet before next board meeting.

V. NEW BUSINESS:

Discussion Item: Extending irrigation system at Timsbury. Wayne Wright will research the historical monthly minutes for information relevant to the promissory payment. Reeds Landing promised to pay \$3000.00 toward extending the irrigation system at Timsbury.

VI. NEXT MEETING:

3rd Thursday, August 20, 2015, 7:00pm, 4906 Claybon Lane

2nd Thursday, September 10, 2015, 7:00pm, 4813 Glenmorgan Court

VII. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:16pm

Edna Willis

Board Recording Secretary

July 09, 2015

Date