

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 13, 2017

TIME: 7:00pm

LOCATION 10310 Memory Lane #2e
Chesterfield, VA 23832

Board of Directors (BOD) and Associated Officers

Interim President, Dennis Calloway

Vice President, Vacant

Chair, Community Relations, Dennis Calloway

Treasurer, Michael Forinash

Recording Secretary, Edna Willis

Correspondence Secretary, Melissa Burgess

Chair, Maintenance; Director-at-Large, Edward Burgos,

Chair, ARB; Director-at-Large, John Racer

Chair, Landscape Committee, Neil Baptiste

Chair Neighborhood Watch Committee, Ed Hooker

I. MEETING CALLED TO ORDER

Dennis Calloway

Due to the absence of the President, the meeting was started by the ARB Chair, John Racer at 7:07pm. Michael Forinash, John Racer and Edna Willis were present. Dennis Calloway, Ed Hooker, Melissa Burgess, Ed Burgos and Neil Baptiste were not present.

II. MEETING MINUTES

All

Minutes for the June monthly meeting were distributed via e-mail for review. Michael Forinash and John Racer agreed and had no additions or deletions to the minutes. Since there was not a quorum in attendance the minutes were not approved, however it was stated in the past that to obtain the necessary votes to approve minutes, we could get concurrence via e-mail. John Racer made a motion to send minutes out for concurrence and Michael Forinash seconded the motion. Minutes were sent again with concurrence requested and one concurrence from Melissa Burgess was received which provided the necessary number to approve. The motion passed. June meeting minutes will be entered into the Association records and placed on the website.

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Michael Forinash

Treasurer reports were distributed via e-mail and at the meeting. The balance sheet and the profit and loss statements were discussed. The account balances for June reflect the following Checking – \$26,582.49, Money Market – \$82,399.76 and Accounts Receivable – \$23,596.51.

B. Community Relations

Dennis Calloway

No Report

C. Architectural Review Board (ARB)

John Racer

Sent out six new violations. Three applications received in June of which two approved, one had two components of which one need clarification One new application

A homeowner attended the meeting to discuss a violation letter received from the ARB committee regarding his lawn. He previously submitted the appropriate documentation and again presented adequate documentation at the meeting. This violation will be put on hold and revisited in November to give enough time for the correction.

Another issued presented was parking on the street. Unfortunately, since the roads belong to Chesterfield County, as long as the vehicle has valid tags, there is nothing the association can do.

D. Correspondence Secretary **Melissa Burgess**

No Report

E. Maintenance **Edward Burgos**

No Report

F. Neighborhood Watch/Block Captains **Ed Hooker**

No Report

Question regarding status of National Night out. No one in attendance could speak to the subject. It was decided to send an e-mail to the interim president for status update.

G. Landscaping **Neil Baptiste**

No Report

IV. OLD BUSINESS:

None

V. NEW BUSINESS

None

VI. NEXT MEETING:

2nd Thursday, August 10, 2017, 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

VII. ADJOURN MEETING

Meeting adjourned at 7:35pm

Edna Willis

Board Recording Secretary

July 13, 2017

Date