

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, August 2, 2015

TIME: 7:00pm

LOCATION: 4906 Claybon Lane
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 7:02 p.m. Dennis Calloway, Michael Forinash, Edna Willis, John Racer, Ed Hooker, and Judy and Alan Cunningham were present. Ed Burgos, Soloman Blevins, and Brian Leavitt were not present.

II. MEETING MINUTES

All

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

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

Collection report was not printed out but it was e-mailed to the board members. Michael Forinash passed out the budget documents. When you get a chance to review, you will find that the balance sheet and accounts receivable matches the collection report. Michael Forinash went over the profit and Loss detail and profit and loss budget vs actual. John Racer asked how many homeowners are in arrears for multiple years. Eighty Four homeowners are delinquent. Follow on question, what is the guideline for taking to the lawyers? Just a matter of sending a letter to put a lien on the property, must be within 12 months. Two households said they paid, but not on the list.

B. Community Relations

Dennis Calloway

Community Movie Night – On track for 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 – Would like to table until next month’s meeting, need to discuss with Soloman Blevins.

Community Yard Sale – 1st weekend in October 3rd; Dennis Calloway will get date changed on sign.

C. Architectural Review Board (ARB)

John Racer

3 applications for improvements were approved, 6 additional violations sent out. There are about 30 pending applications.

Mailed invoices for Dampier Court.

D. Correspondence Secretary

Vacant

No Report

Next meeting we will set a date for the newsletter. John Racer will format newsletter.

E. Maintenance

Edward Burgos

No Report

Need to contact Compan to come and assess broken playground equipment and provide an estimate to repair equipment.

F. Neighborhood Watch/Block Captains

Ed Hooker

National Night Out - Went over lessons learned report, which was e-mailed to members. Twenty-five to thirty homeowners attended. Event was somewhat successful. Kirk Cox, McGruff, and Chesterfield police stopped by the event. Pictures will be pushed to web designer to put on web.

G. Landscaping

Judy Cunningham

Yard of the Month sign and \$25.00 gift card from Lowes was given to Mr. and Mrs. Miser, 5031 Dampier CT for August. Replaced half of the flowers at the Baltustrol entrance.

IV. OLD BUSINESS:

Discussion Item: Growth on Dampier

There is a lot of traffic on nextdoor regarding the over growth on Dampier hanging in the street, same as right across from the playground. Alan Cunningham will look at plat to ensure it is the homeowners responsibility. Can get Kenny Landscaping to cut and build the homeowner.

Discussion Item: Audit of Records.

Michael Forinash and John Racer are still working, hope to have next month.

Discussion Item: Meeting Location

Dennis Calloway will relook.

Discussion Item: Extend irrigation.

Extend irrigation system at Timsbury Pointe. Sent letter to Reeds Landing however, have not received a response. Wayne Wright will work with lawyers. Alan Cunningham stated the HOA has already paid the county for irrigation. Wayne will contact County Planning Commission to work with him because they did not want to give the subdivision the easement. John Racer asked if we know the reason why they would not give us the easement. Response was it had to do something with the 50 feet buffer.

V. NEW BUSINESS:

Discussion Item: Fence

John Racer asked if we are planning to defense work.

Discussion Item: Assessments

Since we have funds, maybe we should consider reducing our annual assessment fee. Requires a special meeting if assessments are increased. Need to be cautious about reducing.

Discussion Item: Gazebo at Playground

Alan Cunningham stated he thought the board was making a mistake by not erecting a gazebo at the playground. After a brief discussion, he stated the board should at least put up a light and security system at the playground. This issue will be discussed at the next meeting.

Discussion Item: All Great Ideas

Dennis Calloway stated since being on the board, we have discussed ideas from the previous board that have not been acted on. Suggest if ideas have not been acted on within 3 years, the issue should be brought back to the board as a new item.

Discussion Item: Landscape at Playground

Judy Cunningham asked for approval to remove 3 trees out from the front of the playground. At least one is leaning. Need to go and see how many trees should be removed and ask Kenny Landscaping how much it would cost. Alan Cunningham stated a ball park figure would be \$1,000.00.

Discussion Item: Grass at new fence

Wayne Wright stated when grass grow we need to get the grass cut.

Discussion Item: Detached Garage

Dennis Calloway asked if there was a way to amend the covenant so detached garages were acceptable? After a brief discuss, John Racer said send design and the ARB will determine if it meets the specifications identified for storage areas.

Discussion Item: Group Home in Timsbury Pointe

Need to get someone from the county to ensure appropriate codes are being followed.

VI. NEXT MEETING:

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

August 2, 2015
Date
