

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 11, 2016

TIME: 7:00pm

LOCATION: 10310 Memory Lane #2e
Chesterfield, VA 23832

Board of Directors (BOD) and Associated Officers

Wayne Wright, President
Dennis Calloway, 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
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 7:05 p.m. Dennis Calloway, Michael Forinash, John Racer, Edna Willis, Ed Hooker, and Brian Leavitt were present. Edward Burgos, Melissa Burgess, and Judy Cunningham were not present.

II. MEETING MINUTES

All

Minutes from the July meeting were distributed via e-mail for review. No additions or deletions noted. John Racer made a motion to accept the meeting minutes as written, Michael Forinash seconded the motion. The motion passed unanimously. July meeting minutes were 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

Financial statements were distributed during the meeting. Collection report was distributed via e-mail. Delinquency Collection Report decreased by \$1,181.57. One Memorandum of lien for Association Assessment signed and returned to the SGS attorney. The Accountant has not started the process to write off small amounts, less than \$10.00.

Treasurer presented the balance sheet and the profit and loss statements. Discussion consisted of total income for the month of July; largest expenses for the month -landscaper, \$1,733.00; account balances reflect Checking – \$42,157.54, Money Market – 52,314.45, and Accounts Receivable – \$23,184.82. We are well within our budget.

B. Community Relations

Dennis Calloway

Movie night is scheduled for August 12. Due to weather condition the vendor requested to reschedule "Movie Night under the Stars"; received cancellation notice from the vendor.

C. Architectural Review Board (ARB)

John Racer

No updates for violations, will update August and September at the next meeting. Two applications are still outstanding, waiting on additional information. One resident has received 3 separate violations, 2 out of the 3 have been fixed. How do we want to handle this situation? Response – Make sure we follow the process. Not sure if certified letter was sent. Gather all information, get lawyers to draft letter.

D. Correspondence Secretary

Melissa Burgess

Next Newsletter will be publish Oct/Nov 16.

E. Maintenance

Edward Burgos

Edward Burgos called VDOT and reported several potholes Faraday and Tooley, work order for potholes have been submitted.

Graffiti at playground – can purchase graffiti removal solution from Lowes.

F. Neighborhood Watch/Block Captains

Ed Hooker

Crime report was posted on "Next-door".

"National Night Out"; about 30-40 residents attended. McGriff the Crime Dog and members of Chesterfield County's Police Department, and Sheriff's Office, met with residents throughout the evening. Total cost for rental equipment and food were \$801.89; leftover food was donated to Chester community food bank; our survey completed with Chesterfield County.

G. Landscaping

Judy Cunningham

No report for Aug "Yard of the Month"

We need to contact Kenney's landscaping to powder wash a section of fence and brick front entrance sign in order to remove algae.

Grass is getting high at Timsbury Pointe.

IV. OLD BUSINESS:

DISCUSSION ITEM: Tree Removal Guideline

Board members tabled a discussion about the HOA position regarding tree removal guideline. After a brief discussion amongst board member, all agreed to use the following factors as general guidelines for Community Standards (1) Safety, (2) Beautification or screening purpose and (3) Environmental considerations. The ARB committee will review each request on a case-by-case and determine finding IAW the SGS Covenants and Community Standards.

V. NEW BUSINESS:

DISCUSSION ITEM: Monthly Meeting Location

A board member tabled a discussion and expressed their concerns reference liability if an individual sustained an injury while on their property. All Board members have agreed to no longer host any monthly meet in their private residence. The HOA will to seek public office space to accommodate our monthly meeting.

ACTION ITEM: Funds to rent office space

John Racer motioned that the Board of Directors authorize funds for rental office space at a cost not to exceed 50.00 per month. Michael Forinash, seconded the motion. The motion passed; unanimously.

DISCUSSION ITEM: Addressing complaints on "Next-Door"

John Racer made a motion to table a discussion about the increase of rant and raving comments posted on the "Next-Door" social site by residents. John Racer mentioned that residents are using the "Next-Door" social site to make formalized complaints. After a brief discussion amongst board members, all agreed, we would no longer address complaints that are posted on "Next-Door". All formal complaints and violations, must be reported via the following link: <http://www.stoneyglensouth.org/contact-us/>

DISCUSSION ITEM: Irrigation system at Timsbury Pointe

Alan Cunningham was working on a resolution to get the funds Reeds Landing promised the association. Wayne Wright stated we will go ahead with the irrigation project for Timsbury even if Reeds Landing does not give the funds we were promised.

VI. NEXT MEETING:

2nd Thursday, October 13, 2016, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, November 10, 2016, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, December 8, 2016, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:03pm

Edna Willis

Board Recording Secretary

July 11, 2016

Date