

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 10, 2017

TIME: 7:00pm

LOCATION 10310 Memory Lane #2e
Chesterfield, VA 23832

Board of Directors (BOD) and Associated Officers

President, Vacant

Vice President, Vacant

Chair, Community Relations, Vacant

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

John Racer

In the absence of a President, the meeting was started by the ARB Chair, John Racer at 7:30 pm due to discussion with a homeowner prior to the meeting. Michael Forinash, John Racer, Ed Hooker, Melissa Burgess and Edna Willis were present. Ed Burgos and Neil Baptiste were not present. Two homeowners were also in attendance.

II. MEETING MINUTES

All

Minutes for the July monthly meeting were distributed via e-mail for review. Michael Forinash motioned the minutes be accepted as written, John Racer seconded the motion. The motion passed. July 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 treasury report was presented; balance sheet, and the profit and loss statements were discussed. Total income for the month of February; account balances reflect Checking – \$23,705.29, Money Market – \$82,409.58 and Accounts Receivable – \$22,151.54.

B. Community Relations

Vacant

No Report

C. Architectural Review Board (ARB)

John Racer

1 application approved; 1 outstanding; 1 new application for a pool addition.

A Honda parked on the grass, need to contact Chesterfield County

A homeowner attended the meeting to discuss concerns regarding a neighbor flying a drone and leaving dog feces on their back porch. After a short discussion, response was there is not much the board can do. Suggested the homeowner contact Chesterfield county for drone

requirements. The board previously sent a letter. Regarding the feces, the county can fine the resident. Board will send another letter out with different wording.

D. Correspondence Secretary

Melissa Burgess

No Report

E. Maintenance

Edward Burgos

No Report

F. Neighborhood Watch/Block Captains

Ed Hooker

Crime report was pulled and posted to next door

All information for National Night Out was turned over to the Interim President a couple months ago. Nothing was done with the information

G. Landscaping

Vacant

No Report

IV. OLD BUSINESS:

None

V. NEW BUSINESS

Discussion Item: Raise for Accountant

Accountant requested a raise. She has not had a raise in several years. John Forinash motioned to increase Accountant salary to \$600.00 a month. Melissa Burgess seconded the motion.

Discussion Item: - No President

Discussed scheduling meetings and the signing of checks since the President position is vacant. Both are fine as is.

Place in newsletter and on next door for volunteers to work on the board

VI. NEXT MEETING:

2nd Thursday, October 12, 2017, 7:00pm, 10310 Memory Lane #2e

2nd Thursday, November 9, 2017, 2017, 7:00pm, 10310 Memory Lane #2e

2nd Thursday, December 14, 2017, 2017, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

Meeting adjourned at 7:51pm

Edna Willis

Board Recording Secretary

August 10, 2017

Date