

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, September 10, 2015
TIME: 7:00pm
LOCATION: 4813 Glenmorgan Ct.
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, Edna Willis, John Racer, Ed Burgos and Soloman Blevins were present. Ed Hooker, Brian Leavitt, Michael Forinash, Judy and Alan Cunningham were not present.

II. MEETING MINUTES

All

Minutes were distributed via e-mail for review. John Racer made a motion to accept the August meeting minutes as written, Dennis Calloway seconded the motion. The motion passed unanimously. August meeting minutes were approved to be entered into the Association records. Minutes need to be put on the website.

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

Financial statements were distributed via e-mail due to the absence of the Treasurer. The financial statements were reviewed. Our lawyers collected \$1,327.00 of funds from delinquency accounts last month; 74 homeowners still owe assessments; can see progress. Legal fees this month toward liens placed on resident's property for 2015 past due assessment fees is \$2,254. Bank account balances reflects Checking - \$20,758.69 and Money Market - \$58,245.65.

Budget reports for 2014, 2014, and 2015 are not posted to the website. Wayne Wright will inform Mike Forinash.

B. Community Relations

Dennis Calloway

Movie Night - Have not been able to connect with Fun Flicks, thinks they may have gone out of business, therefore the community movie night scheduled for September 15th was

canceled. Cancellation should be put on next door. John Racer added, if we still want to continue with movie night, we should look around for new company as long as the cost is not higher than what is budgeted, \$500.00.

Block Party – Soloman Blevins was point person for planning this event however he suggested the event be part of another event, such as National Night Out. Event was scheduled for September 19th, but is postponed due to lack of interest.

Community Yard Sale – scheduled for 1st weekend in October 3rd; Dennis Calloway will update the Community Yard Sale signs. Wilson’s graphics is taking 3 weeks to turn around signs. Wayne Wright suggested putting Yard Sale in Chesterfield Observer.

C. Architectural Review Board (ARB)

John Racer

2 new applications – tree removal, 1 approved; 2 other applications approved. One application is for a screened porch. 13 new violations sent out in August.

Trees were removed at 1413 Tooley, actually just the stumps
Ed Burgos stated trees can be cut down 6ft without approval. John Racer agreed and stated most tree requests are approved.

Wayne Wright stated M & F builder still has not removed trash from Lot 31 on Dampier Ct. Need to send letter to M & F Builders. John Racer said he would give Tawanda the address so she could go by and look.

Trailer at 14446 Woodleigh is included in the locations provided to Tawanda. Also the one on Faraday and the RV on Claybon was included.

D. Correspondence Secretary

Vacant

No Report

Board member must email their comments to John Racer for formatting and consolidation for Fall Newsletter.

E. Maintenance

Edward Burgos

No Report

Playground equipment repair – checking on warranty, hope to have by next meeting. Wayne Wright stated we need to fix regardless of cost because we could be held liable. Need to contact a “Kompan” company representative to assess broken playground equipment and provide an estimate to repair equipment.

Additional maintenance requirements – (1) Blinking light on Glenmorgan Dr, (2) Graffiti painted on fence at playground, and (3) Pothole on Tooley next to drainage.

F. Neighborhood Watch/Block Captains

Ed Hooker

No report;
National Night Out –Chesterfield County crime report was posted on ‘Next-Door’ web page.

G. Landscaping

Judy Cunningham

No report;
Kenny did cut down trees and over growth
No information on who had the “Yard of the Month”.

IV. OLD BUSINESS:

Discussion Item: Review of HOA financial Records.

Must coordinate with our accountant for one missing invoice; then review of records is completed.

Discussion Item: Meeting Location

Dennis Calloway checked with local library and there was a conflict with when the HOA schedule and the availability of the library. HOA meetings will continue to rotate between board member homes. Soloman Blevins suggested once a quarter have meeting off site and invite residents. Should wait to see if residents will attend, need to get demand before scheduling offsite. Wayne Wright agreed.

Discussion Item: Extension of Timsbury Pointe Fence

Board members agreed that the existing surplus available funds should go toward improvement. All board members will provide a list of community improvement project and will discuss at next meeting.

Discussion Item: Potential Group Home in Timsbury Pointe

Chesterfield County Compliance Officer visited and met with property owner; No group home exist.

Discussion Item: Subdivision easement and irrigation resolution

September 2015, forwarded additional emails to lawyers regarding the easement and spoke briefly to Chesterfield County Planning Commission in order to get the detail concerning subdivision easement.

Discussion Item: Landscape at Playground

Trees were removed to reduce suspicious activity and vandalism in the playground area.

NEW BUSINESS:

Discussion Item: Budget Reports

We have both an accrual and budget report, is there a reason why an HOA needs both reports?

V. NEXT MEETING:

2nd Thursday, October 08, 2015, 7:00pm, 4613 Tooley

2nd Thursday, November 12, 2015, 7:00pm, 14113 Beachmere Dr.

2nd Thursday, December 10, 2015, 7:00pm, 5006 Dampier Ct

VI. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:22pm

Edna Willis

Board Recording Secretary

September 10, 2015

Date