

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

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

TYPE OF MEETING: Monthly Meeting

DATE: Thursday, September 8, 2016

TIME: 7:00pm

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

I. MEETING CALLED TO ORDER

Wayne Wright

Meeting was called to order by the president, Wayne Wright at 7:00 p.m. Dennis Calloway, John Racer, Edna Willis, and Ed Hooker were present. Mike Forinash, Edward Burgos, Melissa Burgess, and Judy Cunningham were not present.

II. MEETING MINUTES

All

Minutes from the August 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, Wayne Wright seconded the motion. The motion passed unanimously. August 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

The Treasurer was not present. Treasurer reports were distributed via e-mail. The President presented the Treasurer Report; balance sheet and the profit and loss statements were discussed. Total income for the month of August; account balances reflect Checking – \$37,724.63, Money Market – 52,327.78, and Accounts Receivable – \$22,601.94. There was question regarding the delinquent accounts being turned over to the HOA's attorneys.

Lien on property - John Racer stated more clarification is needed regarding placing a lien on property or going straight to court.

B. Community Relations

Dennis Calloway

No update

C. Architectural Review Board (ARB)

John Racer

13 new violation letters sent out. No new applications; 2 applications still outstanding.

A boat and trailer is parked on Glenmorgan Dr. ARB Committee must review Chesterfield County guideline that addresses boat parking on public streets.

D. Correspondence Secretary

Melissa Burgess

Next Newsletter will be published Oct/Nov timeframe.

E. Maintenance

Edward Burgos

Doggie bags were put in all stations. Still need to repair fence at the playground. Will purchase some graffiti remover solution for the playground equipment. Wayne Wright tabled the discussion can we look into the possibility of installing a couple of outdoor post lighting with light sensors at the playground.

John Racer stated there was still a pothole at Beachmere and Faraday Dr. Tawanda reported there was a light out on Beachmere and Faraday. The sink hole resurfaced at the back culvert on Tooley Drive.

F. Neighborhood Watch/Block Captains

Ed Hooker

Posted Chesterfield Court and Crime report on "Next-door".

G. Landscaping

Judy Cunningham

No report for September yard of the month. Kenney's landscaping will powder washed a section of fence and entrance sign. Ed Hooker stated there was a hole in the entrance sign, he think it might be corroding. Check with Kenny's landscaping regarding repair to entrance sign.

IV. OLD BUSINESS:

DISCUSSION ITEM: Irrigation System

Wayne Wright addressed the board in response to our desire to install irrigation system. He stated the process is complex. First, a deed of easement agreement requires the homeowner's consent to installation of the irrigation system through their lots. Then we must record easement agreement with the Chesterfield County Planning Commission. Then Dominion power, Chesterfield Water Department, Electric contractor, and Kenney's landscaping must be included in the installation process.

V. NEW BUSINESS:

No New business

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
Meeting adjourned at 7:53pm

Wayne Wright

Edna Willis

Board Recording Secretary

September 8, 2016

Date