

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

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

TYPE OF MEETING: Monthly Meeting

DATE: Thursday, October 8, 2015

TIME: 7:00pm

LOCATION: 4913 Tooley
Chester, VA 23831

I. MEETING CALLED TO ORDER

Wayne Wright

Meeting was called to order by the president, Wayne Wright at 7:09 p.m. Dennis Calloway, Edna Willis, and Solomon Blevins were present. John Racer, Ed Burgos, Ed Hooker, Brian Leavitt, Michael Forinash, Judy and Alan Cunningham were not present. One homeowner attended the meeting.

II. MEETING MINUTES

All

Minutes were distributed via e-mail for review. Motion was introduced and seconded to accept minutes. The September meeting minutes were approved to be entered into the Association records.

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Mike Forinash

Mike Forinash not in attendance, however he distributed the financial statements via e-mail. Wayne Wright presented the update on the financial statements. Biggest expenditure this month is for legal fees (\$4k) paid to process delinquent assessments. The collection report reflects sixty-two delinquent homeowners; processed 18 Liens for this month. Dennis Calloway stated this is a costly process; we spend a lot in order to re-coup delinquent assessments. Bank account balances reflects Checking - \$17,077.71 and Money Market - \$58,252.63.

B. Community Relations

Dennis Calloway

Movie Night – Reached out to the movie company again. They are still in business. Do we want to set an alternate date or wait for the spring? After a short discussion; all agreed that we should wait for the spring to have another movie night.

Community Yard Sale – Date changed to October 10. Dennis Calloway will update the Community Yard Sale signs and put them out.

C. Architectural Review Board (ARB)

John Racer

No Report -- John Racer was not in attendance

Soloman Blevins mentioned he sent information regarding yards, mold, mailboxes and trash cans left on the streets to John Racer.

D. Correspondence Secretary

Vacant

No Report

Still need a volunteer to fill this position. All should send your newsletter articles to John Racer for consolidation. Idea for the newsletter should be focused around the holidays and Annual meeting. Other ideas or articles are to be forwarded to John Racer next week.

E. Maintenance

Edward Burgos

No Report – Ed Burgos not in attendance

Wayne Wright talked about the vandalism at playground (1) received quote of \$4,913.06 to repair all equipment and (2) swing set still under warranty.

Need a work order called in for blown street light on Glenmorgan Dr.

F. Neighborhood Watch/Block Captains

Ed Hooker

No report – Ed Hooker not in attendance, however he did posted the crime report and newsletter on “Next Door” site.

Brain Leavitt (committee member) is schedule for surgery; Board members will send a card and flowers.

G. Landscaping

Judy Cunningham

No report – Judy Cunningham not in attendance

IV. OLD BUSINESS:

Discussion Item: Review of HOA financial Records.

John Racer and Mike Forinash completed the review of records; they will address their finding to board at the next meeting.

Discussion Item: Extension of Timsbury Pointe Fence

This issue is in litigation. Trying to find out how easement is recorded at the county since the property belongs to the homeowner. Wayne Wright will provide feedback after consulting with HOA's attorney.

V. NEW BUSINESS:

Discussion Item: Annual Meeting

Will table a discussion at the November meeting since only three board members was present.

Discussion Item: Projects for Subdivision

Dennis Calloway suggested putting more lights in subdivision.

Wayne Wright suggested getting small bridge at pond area repaired.

Discussion Item: Basketball Goals on Beachmere Terrace

A homeowner wanted to know if the board could do something about the basketball goals in the street. Often cars are parked on the street and it is hard to see children playing ball in the street. His concern is for the safety of the children. Wayne Wright responded that the street belongs to the county and he believes there is nothing in the covenants that address this issue. Since there is no community facility for teenagers in the subdivision; we must be careful how we approach this issue. We should be dedicated to providing a solution that promotes a better residential community. Solomon Blevins suggested including a safety article in the newsletter that would address this issue.

Discussion Item: Alternate plans to address basketball court at the playground.

Discuss next meeting

Discussion Item: Fall Clean Up

November 7, 9am to 12noon

VI. NEXT MEETING:

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

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

VII. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:07pm

Edna Willis

Board Recording Secretary

October 8, 2015

Date