

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, October 13, 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 7:02 p.m. Dennis Calloway, Edna Willis, Michael Forinash, Ed Hooker, and Judy Cunningham were present. Edward Burgos, Melissa Burgess, and John Racer were not present.

II. MEETING MINUTES

All

Minutes from the September meeting was distributed via e-mail for review. One correction made. Michael Forinash made a motion to accept the meeting minutes as corrected. Wayne Wright seconded the motion. The motion passed unanimously. September 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

Treasurer reports were distributed via e-mail and at the meeting. The President presented the Treasurer Report; balance sheet, and the profit and loss statements were discussed. Income – received attorney's fees - expense large expense - Kenny Landscaping. Total income for the month of September; account balances reflect Checking – \$32,554.37, Money Market – \$52,334.66, and Accounts Receivable – \$21,898.52.

Will start working of the 2017 budget and bring preliminary budget to next meeting.

Wayne Wright discussed the delinquent assessment report. 5 liens and 2 civil suit documents was signed and returned to lawyers... There was a general discussion about the best option on how to collect delinquent debt. (1).Place a lien on property or (2). Civil suit court. Action. HOA's attorney will provide clarification to the best option doing our next month HOA's attorney meeting.

B. Community Relations

Dennis Calloway

There was a brief discussion on the yard sale date and placement of signs. Signs were placed on Route 10 and at each entrance.

"Holiday Decoration contest" event will be discussed at the next meeting.

C. Architectural Review Board (ARB)

John Racer

A resident complained there is unkempt tall grass growing and the house is vacant on Faraday Terrace. Since home is not occupied the HOA will hire a contractor or board members will cut the grass as an interim solution.

Glenmorgan Dr. – boat and trailer have been removed.
Ten incidents listed.

D. Correspondence Secretary

Melissa Burgess

Need input for the Fall Newsletter and update website with information.

E. Maintenance

Edward Burgos

Damage tree fell on fence: Wayne Wright and Edward Burgos removed the broken tree off the fence. There are a couple of broken fence panel on the Baltustrol and Beechmere fence. Additionally, there are broken fence panel in the playground area. Mrs. Cunningham will contact Kenny's landscaping for repair.

Potholes on Beechmere and Faraday was repaired as of last week.
Soil erosion on Tooley Dr. must be fixed by the HOA association.

F. Neighborhood Watch/Block Captains

Ed Hooker

Posted the Chesterfield County Crime and Newsletter on "Next-door".

G. Landscaping

Judy Cunningham

Yard of the month sign, certificate, and gift card were presented for August and September:

August – John and Stephaine Sheldon
5019 Faraday Dr

September – Donald and Valerie Miser
5037 Dampier Ct

No Yard of the month for October, due to poor weather conditions.

Some plants and flowers were missing at the Baltustrol front entrance. Not sure if Kenny's landscaping crew removed them. Lights at two front entrance are not working. Mrs. Cunningham will contact Kenny's landscaping for repair.

IV. OLD BUSINESS:

DISCUSSION ITEM: Irrigation System

Wayne Wright addressed the board in response to our desire to install irrigation system. He stated the installation process is complex. Our HOA's attorney prepared and sent out draft "Deed of Easement", no comments received, so he will send back to the lawyers. Two residence lots are impacted – (lot#20) gave a verbal consent/agreement. (Lot#1) home is being rented and the home owner is overseas. HOA attorney will contact the homeowner once the draft "Deed of Easement" is approved.

V. NEW BUSINESS:

Discussion item; Annual meeting –

BOD must identify a date for the annual meeting – February 21. Also start working on slides presentation for annual meeting.

Discussion item; 2017 Meeting and Community Event Schedule.

There was a brief discussion about preparing a draft 2017 Meeting and Community Event Schedule for the board to adopt during our next meeting.

VI. NEXT MEETING:

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 8:04pm

Wayne Wright

Edna Willis

Board Recording Secretary

October 13, 2016

Date