

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 and Associated Officers
TYPE OF MEETING: Monthly Meeting Wayne Wright, President;
DATE: Thursday, November 6, 2014 Vacant, Vice President, Chair, Community Relations
TIME: 7:35 PM Edna Willis, Recording Secretary
LOCATION: 14113 Beachmere Drive Vacant, Correspondence Secretary
Chester, VA 23831 Michael Forinash, Treasurer
John Racer, Chair, ARB; Director-at-Large
Edward Burgos, Chair, Maintenance; Director-at-Large;
Judy Cunningham, Chair, Landscaping Committee
Ed Hooker, Neighborhood Watch Committee

I. MEETING CALLED TO ORDER Wayne Wright

The meeting was called to order by the President, Wayne Wright at 7:35 p.m. Michael Forinash, Edna Willis, John Racer, Edward Hooker, Edward Burgos and Judy Cunningham were present.

II. MEETING MINUTES All

Minutes were distributed via e-mail and reviewed during the meeting. A few corrections were indicated and John Racer motioned to accept minutes with corrections. The minutes of the October 2014 meeting were corrected, approved and entered into the Association records.

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update Mike Forinash

On 27 October 14, \$12,500 was transferred from the money market account into checking account. Financial reports for October were not available, but income/expense budget vs projected statements were passed out.

Mike Forinash provided the Board of Directors (BOD) with a draft copy of 2015 budget for review. He asked if the BOD wanted to keep the funding for the pavilion and Timsbury's irrigation system in the 2015 budget. Wayne Wright responded, yes they should remain until we can resolve the Issue with the irrigation/landscaping at Timsbury – the developer, Reed's Landing Corporation never properly turned over the easement to the Association.

Mike Forinash motioned to accept the 2015 budget as written, Wayne Wright seconded the motion. The motion passed unanimously.

B. Community Relations Wayne Wright

No report

Edward Hooker asked did anyone ride around the neighborhood during the yard sale. Wayne Wright responded yes he did and there were about 30 participants.

C. Architectural Review Board (ARB)

John Racer

Property Improvement Application update:

- Approved one shed, one deck and two fences
- The Violation for shutters was corrected; however a \$50.00 fee is pending.
- Received and approved one application to remove one tree, yet six trees was removed. Corrected action required is \$50.00 per tree and must replace with mature trees.

Compliance update:

- John Racer passed out an instruction sheet to facilitate the enforcement/compliance process.
- John Racer talked to the resident with the car violations; violations were corrected and yard is in compliance and looking better.
- Two houses between Dampier and Beechmere do not have a fence around their air conditioner.
- Received an email from Homeowner, Mr. Willie Able: indicating he wanted to volunteer to serve on the Architectural Review Board committee. The BOD welcomes his invitation and looks forward to his arrival.

D. Recording Secretary

Edna Willis

No Report

E. Correspondence Secretary

Vacant

Wayne Wright mentioned our Home Owner Association (HOA) newsletter is scheduled to be published in January 2015. John Racer recommended we should publish and send out the newsletter with the Annual Home owner's assessment invoice. Sending out both documents together will be cost effective for the HOA and we would save money on postal fees. Motion approved

F. Maintenance

Edward Burgos

Edward Burgos gave an update status on the pavilion at the playground. Will need to resubmit application and pay \$300.00 application fee. Wayne Wright mentioned during Edward Burgos next meeting with Chesterfield County Planning Department; ask if someone can come and tell us where we can place the pavilion, more to follow.

G. Neighborhood Watch/Block Captains

Ed Hooker

- The Chesterfield County crime report for the period ending October was reviewed.
- One report was put on the Chesterfield Website, will upload to our Next-Door site.
- Wayne Wright is assisting Ed Hooker with automation of the crime reports.

H. Landscaping

Judy Cunningham

- September and October Yard of the Month were suspended.
- The landscaping at the front entrance is proceeding. Judy Cunningham planted pansies at the entrance.
- Need to re-order trash bags for the dog waste stations.

IV. OLD BUSINESS:

- Need photos for 3 board members
- In order to update the Stoney Glen South website September's Monthly Meeting Minutes needed you be posted

V. NEW BUSINESS:

- A.** Alan Cunningham just got the cost of the replacement for the line that was damaged by Verizon. He will call to see if they will reimburse the repairs
- B.** Next meeting need to work on slides for Annual Meeting. Plan is to schedule meeting around the same date as last year – February 23.

VI. NEXT THREE MEETINGS

- A.** 2nd Thursday, **December 11, 2014**, 7:30 p.m., 5107 Timsbury Point
- B.** 3rd Thursday, **January 15, 2014**, 7:30 p.m., 4906 Claybon Lane
- C.** 2nd Tuesday, **February 10, 2015**, 7:30 p.m., 5006 Dampier Court

VII. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:31pm

Edna Willis

Board Recording Secretary

November 6, 2014

Date