

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, November 12, 2015

TIME: 7:00pm

LOCATION: 14113 Beachmere Drive
Chester, VA 23831

I. MEETING CALLED TO ORDER

Wayne Wright

Meeting was called to order by the president, Wayne Wright at 7:04 p.m. Edna Willis, John Racer, Ed Burgos, Ed Hooker, and Brian Leavitt were present. Michael Forinash, Soloman Blevins, Judy Cunningham, Dennis Calloway, and Alan Cunningham were not in attendance.

II. MEETING MINUTES

All

Minutes were distributed via e-mail for review. There was one suggestion to replace a homeowners name with the word "Resident". Ed Burgos made a motion to accept the October meeting minutes with corrections, Edna Willis seconded the motion. The motion passed unanimously. October 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 was not in attendance, however the HOA's President reviewed the financial statements. Balances: Checking account - \$8,543.24 and Money Market - \$58,260.49. Estimated about 60 homeowners still owe delinquent assessments fees; Legal expenses for this month is \$ 2,795.03; these cost were related to liens placed on homeowner's property for past due assessment fees. Treasurer drafted a preliminary budget for 2016; Wayne Wright asked if the 2016 budget should be based on what we have collected verses what we anticipated what we should collect. John Racer responded, should be based on a balanced budget, still project to get all for the budget, however expenditures should be based on what we actually collect.

B. Community Relations

Dennis Calloway

No Report - Dennis Calloway was not in attendance

C. Architectural Review Board (ARB)

John Racer

47 violations were mailed in October. 5 applications received, 1 approved, 4 applications require additional information. Discussion on homeowners starting building structures without ARB approval and assessments in arrears. In addition, a lot of fines were paid.

Ed Hooker commented that while walking through subdivision he saw a lot of residents painting mailbox post. Wayne Wright asked about the trailer on Woodleigh, John Racer will check on that issue.

D. Correspondence Secretary

Vacant

No Report

John Racer received a couple items for the newsletter, need something on maintenance, annual meeting. Need to get out in couple weeks.

E. Maintenance

Edward Burgos

Wayne Wright asked about the blown street light on Glenmorgan Drive. Ed Burgos responded he called county regarding that light, may be an electrical problem, will call again.

The county filled the pothole on Tooley but rain has opened it up again.

Playground equipment; received 1 of 5 boxes of parts for the playground project. Contractor can't start work until all boxes are received. Should receive by November 24 and it will take one day to complete project.

Waste station needs replacement bags; Ed Burgos will replace tonight.

Speed limit sign is down on Beachmere and Baltustrol Street. Ed Burgos will erect sign with cement mixture.

F. Neighborhood Watch/Block Captains

Ed Hooker

October crime report and county newsletter were posted on Next Door.

G. Landscaping

Judy Cunningham

Judy Cunningham not in attendance

We did not award a "Yard of the Month" for October and will not do so again until next spring.

IV. OLD BUSINESS:

Discussion Item: Review of HOA financial Records.

John Racer reported that reports could trace back to supporting documentation except for one petty cash receipt. This item can be closed.

Discussion Item: Extension irrigation system and easement of Timsbury Pointe

HOA attorney will send Reeds Landing a letter regarding the \$2,500 owed toward irrigation system and easement.

V. NEW BUSINESS:

Discussion Item: Potential improvement community project List

- Additional lights in the subdivision
- Replace rails at Playground Bridge
- Sign at front entrance needs repair or replaced
- BBQ pit at playground
- PA System
- Bill Board Sign at front entrance way
- Basketball court
- Fence and irrigation system

Discussion Item: Annual HOA Meeting

Meeting scheduled for 22 February 2016. Positions up for vote – Recording Secretary, Maintenance, ARB, Correspondence Secretary, and Treasurer.

VI. NEXT MEETING:

2nd Thursday, December 10, 2015, 5006 Dampier Ct

2nd Thursday, January 14, 2016, 4906 Claybon Lane

VII. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:20pm

Edna Willis

Board Recording Secretary

November 12, 2015

Date