

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, December 10, 2015

TIME: 7:00pm

LOCATION: 5006 Dampier Ct
Chester, VA 23831

I. MEETING CALLED TO ORDER

Wayne Wright

Meeting was called to order by the president, Wayne Wright at 7:03 p.m. Dennis Calloway, Michael Forinash, Edna Willis, Edward Burgos, John Racer, and Soloman Blevins were present. Ed Hooker, Brian Leavitt, Judy Cunningham, and Alan Cunningham were not in attendance.

II. MEETING MINUTES

All

Minutes were distributed via e-mail for review. There were no corrections to the minutes. Wayne Wright made a motion to accept minutes as written, which was seconded by Dennis Calloway. The motion passed unanimously and the November 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 presented the balance sheets; highlighted the attorney fees, legal cost, landscaping, playground equipment and checks were ordered. Expenditures are out weighting income revenue. HOA's President stated we must be created in order to get the best value and solid results for the HOA.

Balances: Checking account - \$4,177.22 and Money Market - \$58,267.44. Collected \$9,907.53 for delinquent assessments; Legal expenses for this month was \$ 4,175.54; these cost were related to liens placed on homeowner's property for past due assessment fees.

Budget for 2016 can be tweaked as we go along. John Racer stated we should move money around on proposed budget. During the next meeting we will discuss and vote to adopt the FY 2016 budget.

B. Community Relations

Dennis Calloway

Okay with continuing Movie Night. Another alternative is to extend best decorated house for Christmas; give a gift card to the winner; and should be an outside independent person as a judge. Suggested December 17th as the date decorations are judged. We will discuss dollar amount at a later meeting. John Racer suggested to consult with landscape committee to see what procedure are used for the "Yard of the Month" program.

After a brief discussion Wayne Wright suggested we draft a 2016 meeting schedule/event calendar and we can vote on all events and not individual activities. Movie Night proposed timeline April through July; Budget for 6 dates. Send updates for all other events planned for 2016 and we will discuss calendar and adopt at the January meeting.

C. Architectural Review Board (ARB)

John Racer

34 violations were mailed in November. 3 applications were approved; 1 application withdrew from process.

Discussed particular resident issue; included talking about the lien on property process. John Racer stated liens are recorded every year, which means more legal fees. Wayne Wright agreed.

Wayne Wright asked about the trailer on Woodleigh. John Racer said letter will go out within normal process.

D. Correspondence Secretary

Vacant

Wayne Wright will update the newsletter and get published.

E. Maintenance

Edward Burgos

Playground equipment repairs are completed. Speed limit sign will be put up within the week. The hole in front entrance sign will be repaired this weekend.

John Racer and Mike Forinash asked about the mail box post. Soloman Blevins stated someone posted on "Next Door" they are willing to paint your mailbox for fee. Wayne Wright stated we must address mail box installation; where to find replacement pole/mail box at our next annual meeting.

F. Neighborhood Watch/Block Captains

Ed Hooker

No Report Ed Hooker was not in attendance

November crime report was posted to "Next Door".

G. Landscaping

Judy Cunningham

Judy Cunningham not in attendance, however, the question was raised as to when will front entrance way be decorated with Christmas wreaths?

IV. OLD BUSINESS:

Discussion Item: Proposed improvement community project List :

More lights -- Will have to pay for lamps we maintain. Ed Burgos asked if we know where we want the lights. Dennis Calloway suggested we contact Dominion Power and ask where we can place the lights.

Rails at playground bridge -- John Racer asked if that belonged to SGS or the county.

Basketball court -- Not sure if we can cover. Ed Burgos asked if he should contact some contractors. Response was to wait until next meeting to discuss proposed projects. John Racer suggested we send out a list of proposed projects with the annual letter. (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). Dennis Calloway stated the price point for a basketball court is around 5 -10K. More research must be done before HOA can adopt the proposed projects List.

Discussion Item: Extension irrigation system and easement of Timsbury Pointe

HOA's Lawyers were contacted; need to provide the addresses affected by the easement/ irrigation issue. HOA's lawyers must go through the chesterfield county office to confirmed property owners.

Discussion Item: Meeting Location

It would cost \$50 a month to meet at the Accountants office. After a brief discussion, it was decided to continue meeting in the neighborhood. However, accountants' office space will be used to conduct a special meeting session as required.

Discussion Item: Annual HOA Meeting

Meeting scheduled for 22 February 2016. Wayne Wright sent out slides, update as appropriate. Edna Willis agreed to put presentation together. Who do we want invite to speak at the meeting, someone from county or lawyers? John Racer asked if we have time can we get both.

Action Item: PA system

After a brief discussion on rental cost and purchase cost comparison, John Racer Motion that the Board of Directors authorize funds to buy a PA system at a cost not to exceed \$400.00. Michael Forinash seconded the motion. The motion passed unanimously

NEW BUSINESS:

Discussion Item: Home Improvement Process

Instead of sending improvement request to ARB (John Racer), propose sending to Tawanda directly. Will put new process in newsletter with e-mail address.

V. NEXT MEETING:

2nd Thursday, January 14, 2016, 4906 Claybon Lane
2nd Thursday, February 11, 2016, 5701 Timsbury Pt
2nd Thursday, March 10, 2016, 4613 Tooley Dr
2nd Thursday, April 14, 2016, 4813 Glenmorgan Ct

VI. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:20pm

Edna Willis

Board Recording Secretary

December 10, 2015

Date