

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

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

TYPE OF MEETING: Monthly Meeting

DATE: Thursday, December 8, 2016

TIME: 7:00pm

LOCATION: 10310 Memory Lane #2e
Chesterfield, VA 23832

I. MEETING CALLED TO ORDER

Wayne Wright

Meeting was called to order by the president, Wayne Wright at 7:02 p.m. Michael Forinash, John Racer, and Edna Willis were in attendance. Melissa Burgess, Ed Burgos, Dennis Calloway, Judy Cunningham, and Ed Hooker did not attend.

II. MEETING MINUTES

All

November meeting minutes was distributed via e-mail for review. No corrections identified. Michael Forinash made a motion to accept the meeting minutes as written. Wayne Wright seconded the motion. The motion passed unanimously. November 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. Treasurer presented the treasury report; balance sheet, and the profit and loss statements were discussed. Total income for the month of November; account balances reflect Checking – \$22,535.90, Money Market – \$52,340.90, and Accounts Receivable – \$18,810.31

Will be under budget for the year

B. Community Relations

Dennis Calloway

No Report

C. Architectural Review Board (ARB)

John Racer

Two violations for October and November

Two outstanding applications – a pool and a shed; six applications completed

D. Correspondence Secretary

Melissa Burgess

No Report

E. Maintenance

Edward Burgos

Wayne Wright stated the front entrance lights not working at Timsbury Pointe.

F. Neighborhood Watch/Block Captains

Ed Hooker

No Report

G. Landscaping

Judy Cunningham

No Report

IV. OLD BUSINESS:

Discussion Item: Lawn care contract

Wayne Wright talked to Kenny’s Landscaping regarding contract. Need to add Timsbury lawn care into basic contract during this renewal process.

Discussion Item: Fence Repair

Dead tree falling on fence is the homeowner’s responsibility

V. NEW BUSINESS:

Discussion Item: Annual Meeting

February 28, 2017 – Carver Middle School
No builders this year; Will get Dorothy Jackle to speak
Need to work on slides

Action Item: Adopt 2017 Meeting and Community Event Schedule
Calendar was distributed for review. Movie night will be deleted and added to calendar as necessary

Action Item: Adopt 2017 Budget
Agreed to postpone discussion and approval until the January 2017 meeting

VI. NEXT MEETING:

- 2nd Thursday, January 12, 2017, 7:00pm, 10310 Memory Lane #2e
- 2nd Thursday, February 9, 2017, 7:00pm, 10310 Memory Lane #2e
- Annual Meeting - 4th Tuesday, February 28, 2017, 7:00pm, Carver Middle School
- 2nd Thursday, March 9, 2017, 7:00pm, 10310 Memory Lane #2e
- 2nd Thursday, April 13, 2017, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

Wayne Wright

Meeting adjourned at 8:30pm

Edna Willis

Board Recording Secretary

December 8, 2016

Date