

# Stoney Glen South, Association Board Meeting

Chester, VA 23831  
Web: [www.stoneyglensouth.org](http://www.stoneyglensouth.org)

## Minutes

A meeting of the Board of Directors of the SGS Association was called to order at 7:06 PM on April, 5, 2012. All in attendance were as follows:

Richard Helfer, *President*  
Milton Smith, *Vice President; Chair, Community Relations*  
Alan Cunningham, *Treasurer*  
Sara Durmon, *Recording Secretary*  
Carlton Edwards, *Corresponding Secretary*  
John Racer, *Chair, ARB; Director- at- Large*  
Lamont Barnes, *Chair, Maintenance; Director-at-Large*  
Wanda Kirk, *Neighborhood Watch; Block Captains*  
Judy Cunningham, *Landscaping*  
Dwight Durmon, *Neighborhood Watch*

The minutes of the SGS Association Board Meeting from March 8, 2012 were approved as presented.

The Treasurer's Report was given to the Board members. A copy of the full report is included with the minutes.

### COMMITTEE REPORTS

#### **Neighborhood Watch/Block Captains - Wanda Kirk**

The SGS Association was represented by the Chair at the Chesterfield County Neighborhood Watch Coordinators Conference on March 13, 2012. Information of note was the steps needed to overcome apathy and lack of communication in regards to neighborhood watch. Incident reports were also reviewed and analyzed with data graphs. These report compilations are attached.

The Chair requested a magnetic car sign be printed to indicate SGS Association business when driving in personal vehicles. The approximate cost of the sign(s) would be \$90.00. All were in favor.

The neighborhood watch committee has a new volunteer to help with duties, Dwight Durmon.

#### **Landscape - Judy Cunningham**

The Chair advised that the junipers had been re-planted on the hill on the north side of the Timsbury Pointe entrance in a staggered pattern to avoid washing and erosion of soil/ mulch.

Committee member noted the light at the SGS entrance on Baltustrol was out, Treasurer advised would address that issue and replace if necessary.

The Chair advised the playground clean-up day will be moved to Saturday, April 14<sup>th</sup> due to the previous days being rained out.

### **ARB - John Racer**

One remaining shed issue is open. The homeowner was advised he needed to move the shed and a letter was sent. We have received no further response form the homeowner. The Chair will report at the next meeting if a formal letter for fines was sent.

The homeowner who requested to remove four pine trees and instead removed about 20 trees from his lot has been fined \$600. The homeowner has since refused to pay. We are allowing additional time for the homeowner to respond for resolution.

The homeowner who received approval for a wood fence has had installed a fence that does not meet the original approval specifications. The fence is not “four feet or so” from the rear wall of the house but approaching eight feet or more. The fence builder has advised he will not take responsibility as the homeowner requested the change, the builder is asking \$1000.00 to move the fence back to its original approved location. The Chair will report any new information on this issue in the next meeting.

HVAC unit “fencing” that has been added to the newer homes is inconsistent with others. The builders have put lattice on some while others have vinyl slat. The President advised he will contact the attorney for advice on what the next steps could be to rectify the inconsistency with the builders.

Main Street Homes flags have been removed. The Ryan Homes flags still remain. As noted, these flags are place on the county right-of-way.

### **Maintenance - Lamont Barnes**

The Chair reported that there is graffiti still on several places on the playground, the hinges on both gates need repaired/ replaced, and more wood chips need to be added. The committee advised they will address these issues during the clean-up on April 14<sup>th</sup> and hopefully resolve them. The Treasurer has a meeting with the playground equipment company to get quotes for repairs and possibly new items such as benches, gazebo, picnic tables, etc. We will review at the next meeting.

The Chair also suggested that the retention pond drain pip needs a grate or cover of some type to stop children from playing inside. This issue will be research with the county/ builder for allowable options.

### **Community Relations**

The National Night out will be on Tuesday, August 7, 2012 from 6:30-8:30 PM. As it stands currently it is the hope of the board to hold the National Night Out festivities on the empty/ unsold lots on Beachmere Road again. The Vice President will register us for the National Night Out.

## **NEW BUSINESS**

The Chair advised the need for additional covenants member, our volunteer from the Neighborhood Watch committee, Dwight Durmon agreed to assist.

The Chester library had no reasonable timed opening to hold SGS Association's meetings. At this time it stands we will host meetings at members homes.

The next meeting of the Board of Directors of the SGS Association will be on Tuesday, May 1, 2012, 7 PM at 14212 Woodleigh Drive. Date, time and location for the next two Board meetings will be chosen at this time and posted to the website.

The meeting was adjourned at 9:08 PM.

Respectfully submitted,

Sara Durmon  
Recording Secretary