

# 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 7:13 PM on June 4, 2012. All in attendance were as follows:

Milton Smith, *Vice President; Chair, Community Relations*  
Alan Cunningham, *Treasurer*  
Sara Durmon, *Recording Secretary*  
Wanda Kirk, *Neighborhood Watch; Block Captains*  
Judy Cunningham, *Landscaping*  
Dwight Durmon, *Neighborhood Watch*

The minutes of the SGS Association Board Meeting from May 1, 2012 were approved through email communications, as a quorum was not reached at the meeting.

The Treasurer's Report was given to the Board members. Some highlights are as follows:

- The largest delinquent account is almost paid in full
- We have collected significant money to date and have approximately \$10,799 owed

A copy of the full report is included with the minutes.

### COMMITTEE REPORTS

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

The committee advised the board that we need a block captain for Faraday Terrace. Temporarily a chair volunteered to cover for delivery. The treasurer recommended a cover sheet on each newsletter delivered to those homes on Faraday Terrace asking for block captain volunteer.

The community yard sale was on 5/19. We had about 12 homes participating. Those homeowners advised there was not much traffic. Next year we will add "SGS on branders bridge 1/2 mile south from Happy Hill Road", etc. to the ads placed in the local newspapers.

The chair advised that the signs for the yard sale will not need to be reprinted (and initial cost of \$126). Going forward, only the dates will need to be updated yearly on the signs, incurring very little costs in the future.

The board suggested a yard sale in the fall and that we need to advertise earlier and through all communication avenues; Facebook, Twitter, local papers, our website. A tentative date of Sat. October 13 was set.

Emergency call report is included with the minutes. We have 12 calls listed in the report for April. The neighborhood watch letter was distributed to the block captains and included hurricane preparedness and awareness information.

### **ARB - John Racer**

- We received \$606 on the tree cutting violation.
- We received a deck approval, a fence approval and a shed approval
- Still awaiting information from a fence contractor on a fence proposal that the ARB has been working with them on (the fence that doesn't have enough open space).
- We still have 1 shed violation that is not completely rectified.
- A yard maintenance violation has been rectified.

*Not addressed at the June meeting:* Community standards do advise garbage cans must be screened from neighboring properties. Board advised will brainstorm about camouflage ideas for all homeowners, not enforcing at all, or possibility of amending covenants. *Will add to next meeting agenda.*

### **Maintenance - Lamont Barnes**

The chair advised that he called James Shultz to inspect the back flow systems. However, Mr. Schultz has not called back. He will make another call this tomorrow.

Playground age range signs made by Kompan: signs will be free with only freight shipping costs of 287.94 approximately. Motion for up to \$300 to cover costs, seconded, was approved through email communications, as a quorum was not reached at the meeting.

Video surveillance costs: costs can run the gambit, cameras with built in wi-fi, \$300 per camera approx.; other options are wireless cameras that transmit to a hard drive that records; motion to allocate up to \$1000 for a security system, seconded, was approved through email communications, as a quorum was not reached at the meeting.

*Not addressed at the June meeting:* Benches will run approximately \$430 each, plus installation. Will check on prices and verify if Kenny our landscaping contact can install benches. *Will add to next meeting agenda.*

### **Community Relations**

The Chair advised we are registered for The National Night out which will be on Tuesday, August 7, 2012 from 6:30-8:30 PM. We have secured by rental: a snow cone maker, bouncy house, and two generators. Needed is a Deposit of \$115.00; the total rental costs of \$463.68 (may be lower).

A motion to spend up to \$500 for food, give-aways, etc. was seconded, and was approved through email communications, as a quorum was not reached at the meeting.

Wanda will call about McGruff to attend at 6pm.

The signs for National Night Out, Wanda advised the county is advertising it from 6-10 for National Night Out. The board will check for our signs to advertise. A motion to repair existing or have new

ones made (need 3), seconded and was approved through email communications, as a quorum was not reached at the meeting.

The board has decided the location will be at the playground. Spilling into the street but leaving a lane open as a throughway for residents.

## **NEW BUSINESS**

The Board will be voting on the new President at the next meeting. Volunteers for this position are as follows:

Wanda Kirk  
Dwight Durmon

The next meeting of the Board of Directors of the SGS Association will be held on Tuesday, July 10, at 4719 Tooley Drive at 7:00 PM.

The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Sara Durmon  
Recording Secretary