

**SGS ASSOCIATION BOARD MEETING
MARCH 8, 2012**

A meeting of the Board of Directors of the SGS Association was called to order March 8, 2012 at 7:07 PM. In attendance were: President Tom Rylander, Vice President Dr. Milton Smith, Treasurer Alan Cunningham, Recording Secretary Wanda Kirk, Corresponding Secretary Carlton Edwards, and Director John Racer. Directors Elect Sara Durmon and Richard Helfer were also in attendance. Committee Chairs present were: Judy Cunningham.

Minutes of the Board Meeting of February 6, 2012 and the Annual Meeting of February 16, 2012 were approved as presented.

The Treasurer's Report was given to the Board members. To date there is \$19,594 in outstanding assessments to be collected. This amount includes debt from 15 homeowners carried over from previous years.

The total income January through February is \$49,458.27 with expenses of \$6,404.10. The net income is \$43,054.17. The Treasurer's Report is attached.

COMMITTEE REPORTS

Neighborhood Watch/Block Captains - Wanda Kirk

The Block Captains passed out a three-page Neighborhood Watch newsletter for February. A table of upcoming Neighborhood Watch events was included.

There is a Chesterfield County Neighborhood Watch Coordinators Conference on March 13, 2012 from 6 to 8 PM at the Chesterfield County Government Complex. The Chair will attend and represent SGS Association.

Landscape - Judy Cunningham

The Chair advised that junipers had been planted and mulching done on the hill on the north side of the Timsbury Pointe entrance. The plantings were not staggered and some of the mulch washed away due to recent storms. Kenny's Landscaping remulched the hill. The Chair will ask the landscaper to replant some of the junipers in a staggered fashion to aid in preventing further erosion of the mulch.

ARB - John Racer

All of the shed violation letters sent out to homeowners last month have been answered and the problems corrected, or in the process of being corrected, or the shed removed.

Violation letters were sent out concerning trailers parked in driveways. The Chair will report on the results at the next meeting.

The homeowner who requested to remove four pine trees and instead removed about 20 trees from his lot has been fined \$600.

The homeowner requesting to put up an above ground pool has submitted a planned view of pool location and design. His request has been approved.

Maintenance - Lamont Barnes (absent)

The Chair reported by email that there is grafetti in several places at the playground and the hinges on the gate need to be repaired. Additionally, a board member advised that the larger slide has a hole at the bottom.

OLD BUSINESS

The SGS Association newsletter is still a work in progress.

Main Street Homes and Ryan Homes have removed some of the large flags at the entrances to Stoney Glen South and Timsbury Pointe. The ones that remain are still an eyesore and the President will ask the builders to remove all the flags.

The fencing around the HVAC units at Timsbury Pointe is not going to be corrected by Reeds Landing or Ryan Homes. It was suggested we refer this matter to the SGS attorneys. The builders have taken the stance that if a homeowner took possession of the lot before the repair was made, it became his responsibility.

NEW BUSINESS

The result of the election of the 2012 officers to the Board of Directors is as follows:

President: Richard Helfer

Vice President: Milton Smith

Chair, Community Relations

Treasurer: Alan Cunningham

Recording Secretary: Sara Durmon

Corresponding Secretary: Carlton Edwards

Director- at- Large: John Racer

Chair, ARB

Director-at-Large: Lamont Barnes

Chair, Maintenance

**Other Committee Chairs remain as follows:
Judy Cunningham, Landscape and Wanda Kirk,
Neighborhood Watch/Block Captains.**

Because of the size of the Board, a discussion ensued concerning moving the monthly meetings to one of the rooms at the Chester Library. The Recording Secretary will look into this possibility and report her findings at the next meeting.

The next meeting of the Board of Directors of the SGS Association will be on April 5, 2012, 7 PM at 14337 Woodleigh Drive. Dates for the Board meetings for the remainder of 2012 will be chosen at this time and a schedule will be prepared for posting to the website.

The meeting was adjourned at 8:25 PM.

Respectfully submitted,

**Wanda Kirk
Recording Secretary**