

# 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 May 1, 2012. All in attendance were as follows:

Richard Helfer, *President*  
Milton Smith, *Vice President; Chair, Community Relations*  
Alan Cunningham, *Treasurer*  
Sara Durmon, *Recording Secretary*  
John Racer, *Chair, ARB; 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 April 5, 2012 were approved as presented.

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

- 41 homeowners in arrears; Total A/R 14533.00
- Income 54835.00 in assessments & collections less some costs including \$2000 for legal fees (attorney), Disclosure packets \$179.14, etc. leaving 57128.50 total income.

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

### COMMITTEE REPORTS

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

The chair advised signs for vehicles have received positive responses.

Suggestions for Facebook, Twitter accounts for SGS specifically and to have Karen from GuppyFish add Facebook/ Twitter Link to website. The board feels we need to establish an "official" FB/ Twitter account created by one of the board members. Recording secretary advised will establish accounts and have website updated to link to those Official FaceBook/ Twitter accounts.

Neighborhood Watch reports are attached. The total expenses for this committee during April 2012 were \$196.29 for newsletters, signs, and tax.

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

The Chair advised the Playground cleanup was held 4/14 with three in attendance. Graffiti was removed for the most part by power-washing.

Yard of The Month winning address is: 14120 Faraday Terrace

### **ARB - John Racer**

- Update on: Moving of shed in violation: The Chair advised homeowner moved without prior approval of the ARB. Shed location reviewed by ARB and it is close to the property line (county requirement of 10 ft setback). Advised homeowner approved by ARB but warned about county requirements.
- Update on: Wood fence installed outside of approved location: The Chair advised 60 days to move fence back to the appropriate pre-approved location.
- Update on: HVAC inconsistent fencing: President advised he will contact attorney about options. No further updates from ARB at this time. Will revisit at a later time.
- Tree fines have not been paid. Homeowner's due date to pay was 5/1, if not paid penalties are 12% interest (+\$6). Letter from attorney will be sent.
- New fence application, open construction fence that seems to not have the needed aesthetics to be approved. The spacing of slats is too small. Fence builder requests to speak with the ARB about requirements.
- Deck issue, homeowner sent the ARB application 3x to SG and not SGS. It has now been approved.
- Missing shed approval has been reviewed, waiting on homeowner for response.
- Dog kennel question, ARB advised homeowner no chain link. We suggested wrought-iron looking material.
- Letter on yard on 14212 Delamere that had grass too high, dead limbs in driveway, mold on house siding. Sent letter advising 14 days to clean up. House is currently a rental.
- Packet for new homeowners about ARB seeing no current violations upon their move-in. The chair advised we need to get approvals on file, even if it is a post-approval.
- ~14100 Beachmere Dr., have no approvals for pool, fence, etc. Homeowners were advised.

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**

Playground graffiti; this was power-washed and most of the profanity from the playground fencing was cleaned off.

Playground slide repairs; \$737 labor and \$1000 parts, Motion to approve, seconded, and all were in favor.

Benches will run approximately \$430 each, plus installation. Will check on prices and verify if Kenny our landscaping contact can install benches. The Treasurer advised he will check on Age range signs, will report next meeting. Also recommended to Add video surveillance to playground, next-door neighbor may be amiable for us to mount equipment on his house. Will check on pricing and update at next meeting.

### **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 was seconded and approved by all.

Give-aways last year at NNO were: water, soda, hot dogs. Will add a motion for funding approval at a later meeting. We also had family registration/ check-in and a drawing for homeowners HOA assessment waiver we plan to repeat again. As before it was decided the waiver will only apply to a homeowner that is current on their assessments. Wanda will call about McGruff, and Fire department truck, Police car. The board will choose the location by July 1. We have the front lots on Beachmere Road or the playground area in consideration. The preferred location are the Front three lots on Beachmere Road if they are still unoccupied.

A need for some type of Welcoming packet, notices, committee, etc. was mentioned. The President advised he will go to each new homeowner personally to welcome to the neighborhood. Secretary advised will obtain MLS new listings to give a heads up to the ARB/ welcoming homeowners.

## **NEW BUSINESS**

The SGS community Yard Sale, is scheduled for May 19<sup>th</sup>, 8am until 12pm, Ads need to be placed in the Chester Village/ Chesterfield Observer ASAP. The Community relations committee member, Dwight, will check on ad placement and the cost.

The next meeting of the Board of Directors of the SGS Association will be on Monday, June 4, 2012, 7 PM at 5279 Beachmere Terrace.

The Secretary will check on the availability of rooms at the Central branch library. The Board decided to schedule the monthly meetings on the first Monday of each month going forward for the remainder of 2012. Changes to the dates will be made as needed.

The July meeting will be held on July 2, at 14212 Woodleigh Dr. if no meeting room location can be secured at either the Chester or Central library.

The meeting was adjourned at 8:34 PM.

Respectfully submitted,

Sara Durmon  
Recording Secretary