

Stoney Glen South, Association Board Meeting

Chester, VA 23831
Web: www.stoneyglensouth.org

Minutes

A meeting of the Board of Directors of the SGS Association was called to order at 7:35 PM on January 7, 2013. All in attendance were as follows:

Dwight Durmon, President; *Neighborhood Watch*
Milton Smith, Vice President; *Chair, Community Relations*
Alan Cunningham, *Treasurer*
Sara Durmon, *Recording Secretary*
Judy Cunningham, *Landscaping*
John Racer, *Chair, ARB; Director- at- Large*
Wanda Kirk, *Neighborhood Watch*

The minutes of the SGS Association Board Meeting from December 2012 were presented and approved with noted changes.

As of 12/31/2012, Total Assets including bank accounts and accounts receivable were \$ENTER AMOUNT. Income for the year to date as of the end of December was \$ENTER AMOUNT and expenses were \$ENTER AMOUNT. There are still some expenses left for the year such as additional legal fees.

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

Assessment bills go once items approved

COMMITTEE REPORTS

Neighborhood Watch/Block Captains - Wanda Kirk/ Dwight Durmon

- The January/ February Neighborhood Watch Newsletter will have instructions for shredding and medication disposal locations.
- Emergency call report/ review: There was no incident report to pull for December 2012 by the time of this meeting
- Neighborhood Watch letter is included with the minutes

ARB - John Racer

- Approvals/ Applications: 1 deck, 1 sunroom, 1 shed application, and 1 homeowner has

- requested a landscape plan
- 1 large 20x10 shed approved
- Homeowner on Beachmere drive has remedied all the house/ landscaping issues

Maintenance - Lamont Barnes

- The entrance fencing is molding and needs to be power washed. The board will check with Kenny's landscaping about completing this.
- We will also check with Kenny's landscaping about repairing the sections that have railings that fall down periodically.
- Update: The fence at Timsbury is complete

Landscape

- We have renewed a contract with Kenny's Landscaping through December 2014 for approximately \$1187.50 per month. This new contract includes Timsbury as well.
- The Yard of the Month will begin again in March
- We need to move forward with video surveillance for playground: check on options
- A security light on the pole with power, board member will call electrician for a quote

Community Relations

- A motion to authorize up to \$100 for condolence/ sympathy gesture was approved.
- Signs for the annual meeting will be printed; We will need to add the annual meeting reminder to the website and mention that the board needs help
- Nextdoor Neighborhood Social network needs to be established so that the community can get information in a more convenient, cost-effective, and faster method.

NEW BUSINESS

- Will address additional new business, needs, or issues at the next meeting
- Treasury reports/ updates: (need to email to Karen)
- The annual mailing will include proxy, letter, assessment notice
- Suggestion to add an emergency preparedness speaker to annual meeting

The next two meetings of the Board of Directors of the SGS Association will be held:

Monday, January 21 at 4719 Tooley Drive at 7:30 PM.

Monday, February 4 at 5279 Beachmere Terrace at 7:30PM

Thursday, February 21 at Carver Middle School (Annual Meeting) 6:30-8:30pm

Monday, March 4, at 14113 Beachmere Road at 7:30PM

The meeting was adjourned at 8:50 PM.

Respectfully submitted,

Sara Durmon
Recording Secretary