

Stoney Glen South Association Board Monthly Meeting Minutes

P.O. Box 2356
Chester, VA 23831
Web: www.stoneyglensouth.org

MEETING CALLED BY: SGS Association Board President

TYPE OF MEETING: Monthly Meeting

DATE: Thursday, January 11, 2018

TIME: 7:00pm

LOCATION 10310 Memory Lane #2e
Chesterfield, VA 23832

Board of Directors (BOD) and Associated Officers

President, John Racer, Interim

Vice President, Vacant

Chair, Community Relations, Vacant

Treasurer, Michael Forinash

Recording Secretary, Edna Willis

Correspondence Secretary, Melissa Burgess

Chair, Maintenance; Director-at-Large, Edward Burgos,

Chair, ARB; Director-at-Large, John Racer

Chair, Landscape Committee, Vacant

Chair Neighborhood Watch Committee, Ed Hooker

I. MEETING CALLED TO ORDER

John Racer

Meeting was called to order by the Interim President, John Racer at 7:02. Michael Forinash, Ed Burgos, Melissa Burgess, Edna Willis, and Ed Hooker were present.

II. MEETING MINUTES

All

Minutes for the December monthly meeting were distributed via e-mail for review. John Racer motioned to accept the minutes as corrected, Michael Forinash seconded the motion. The motion passed. December meeting minutes will be entered into the Association records and placed on the website.

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Michael Forinash

Treasurer reports were distributed via e-mail and at the meeting. Not a lot of expenses in December. The treasury report; balance sheet, and the profit and loss statements were presented and discussed. Total income for the month of February; account balances reflect Checking – \$16,175.04, Money Market – \$82,461.41, and Accounts Receivable – \$14,564.00.

Just received collection report before the meeting, will send out later.

B. Community Relations

Vacant

No Report

C. Architectural Review Board (ARB)

John Racer

In response to the question, when does the ARB support team go through the neighborhood looking for violations? Response received - every other Monday. Not looking for power washing violations this time of the year. Not a big list for violations.

No new applications, all were approved.

D. Correspondence Secretary

Melissa Burgess

Worked on newsletter, need input by 1/17 and will send out newsletter for review and comment. Goal is to get the newsletter out last week of January.

E. Maintenance

Edward Burgos

Checked with the county regarding down tree, engineers will have to come and remove. It will take about 2 weeks for the county to get to this. County can't do anything about the bridge, but will keep an eye on it.

Ed Hooker mentioned the pothole at Beachmere and Faraday, It will be researched.

Have not ordered doggie bags, thought accountant was going to order. Mike Forinash will check with the accountant.

F. Neighborhood Watch/Block Captains

Ed Hooker

Pulled December crime report and posted to next door. Jump up with violent crime. County Newsletter has not been updated since September

G. Landscaping

Vacant

Wreaths were taken down and stored

IV. OLD BUSINESS:

None

V. NEW BUSINESS

NEW DISCUSSION: Annual Meeting

Secured Carver Middle School

Security – Ed Burgos will check with county police

Ed Burgos will bring table, extension cord and projector. Ed Burgos requested we purchase a PA system since we need one at least twice a year. He will price a system and e-mail information to board members.

Mike Forinash will ensure proxies are sent out

Update event signs (3) – Need to purchase

Raffle - \$150 in person

\$100 by proxy

Contacted Ms. Jaeckle, not sure how long she will need

Need update on Mega Site

NEW DISCUSSION: 2018 Budget

Mike Forinash presented and discussed the 2018 budget

John Racer made a motion to accept the 2018 budget; Ed Burgos seconded the motion

NEW DISCUSSION: Next Meeting

Will work on these items at our next meeting: Community Projects
Collection Report

VI. NEXT MEETING:

4th Thursday, Annual Meeting - February 22, 2018, 6:30 pm, Carver Middle School Auditorium
2nd Thursday, March 8, 2018, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, April 12, 2018, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, May 10, 2018, 7:00pm, 10310 Memory Lane #2e
2nd Thursday, June 14, 2018, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

John Racer

Meeting adjourned at 8:06 p.m.

Edna Willis

Board Recording Secretary

January 11, 2018

Date