

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, September 21, 2017
TIME: 7:07pm
LOCATION: 10310 Memory Lane #2e
Chesterfield, VA 23832

Board of Directors (BOD) and Associated Officers
President, Vacant
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, Neil Baptiste
Chair Neighborhood Watch Committee, Ed Hooker

I. MEETING CALLED TO ORDER

John Racer

In the absence of a President, the meeting was started by the ARB Chair, John Racer at 7:07. Michael Forinash, John Racer, Ed Hooker, and Edna Willis were present. Ed Burgos, Melissa Burgess and Neil Baptiste were not present.

II. MEETING MINUTES

All

Minutes for the August monthly meeting were distributed via e-mail for review. John Racer motioned that the minutes be accepted as written, Michael Forinash seconded the motion. The motion passed. July 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

Treasury report details not available at time of meeting so only the summary was presented. Total income for the month of August; account balances reflect Checking – \$21,864.93; Money Market – \$82,420.08; and Accounts Receivable – \$18,860.34.

B. Community Relations

Vacant

No Report

C. Architectural Review Board (ARB)

John Racer

The one outstanding application was approved.

One new application for a screened porch

Question was asked about the Honda parked on Tooley – contact county

D. Correspondence Secretary

Melissa Burgess

No Report

E. Maintenance

Edward Burgos

Fence where brush is being cut, the fence is black. Need to power wash

F. Neighborhood Watch/Block Captains

Ed Hooker

August Crime report was pulled and posted to next door

Chesterfield county newsletter also posted

G. Landscaping

Neil Baptiste

No Report

IV. OLD BUSINESS:

None

V. NEW BUSINESS

Discussion Item: Check signature

There should be a second person to sign checks. Mike Forinash motioned to add John Racer as the second signature authority on the checks. Edna Willis seconded.

Discussion Item: - Vacant Positions

Edna Willis motioned that John Racer fill position as interim President and Ed Hooker fill the position as Acting Chair, ARB; Director-at-Large. Mike Forinash seconded the motion.

VI. NEXT MEETING:

2nd Thursday, November 9, 2017, 2017, 7:00pm, 10310 Memory Lane #2e

2nd Thursday, December 14, 2017, 2017, 7:00pm, 10310 Memory Lane #2e

2nd Thursday, January 11, 2018, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

Meeting adjourned at 7:26pm

Edna Willis

Board Recording Secretary

September 21, 2017

Date