

# Stoney Glen South Association Board Monthly Meeting Minutes

P.O. Box 2356  
Chester, VA 23831  
Web: [www.stoneyglensouth.org](http://www.stoneyglensouth.org)

**MEETING CALLED BY:** SGS Association Board President  
**TYPE OF MEETING:** Monthly Meeting  
**DATE:** Wednesday, October 25, 2017  
**TIME:** 7:00pm  
**LOCATION:** 10310 Memory Lane #2e  
Chesterfield, VA 23832

Board of Directors (BOD) and Associated Officers  
Acting President, John Racer  
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,  
Acting Director-at-Large, Ed Hooker  
Chair, Landscape Committee, Vacant  
Chair, ARB, John Racer  
Chair Neighborhood Watch Committee, Ed Hooker

## I. MEETING CALLED TO ORDER

John Racer

The meeting was started by the acting interim President, John Racer at 7:05pm. Michael Forinash, John Racer, Ed Hooker, and Melissa Burgess were present. Ed Burgos and Edna Willis were not present.

## II. MEETING MINUTES

All

Minutes for the September monthly meeting were distributed via e-mail for review. Michael Forinash pointed out that Ed Hooker would only be acting Director-at-Large and not ARB Chair. He motioned that the minutes be accepted as corrected, Melissa Burgess seconded the motion. The motion passed. September 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

September financials and collection report were distributed via email. The summary financials were presented. Total income for the month of September was \$2,085.42 and expenses were \$3,174.31; Asset balances reflect Petty Cash - \$97.50 Checking - \$21,864.93; Money Market - \$82,420.08; and Accounts Receivable - \$18,860.34 totaling \$123,242.85

### B. Community Relations

Vacant

No Report

### C. Architectural Review Board (ARB)

John Racer

There were 3 outstanding application awaiting needed information in order to proceed.

37 new violations for July/August/September

### D. Correspondence Secretary

Melissa Burgess

Planning to draft a newsletter to go out in November/December. Will include information on the Matoaca Megasite for educational purposes as well as asking for volunteers to fill vacant positions.

**E. Maintenance**

**Edward Burgos**

No report

**F. Neighborhood Watch/Block Captains**

**Ed Hooker**

September Crime report was pulled and posted to next door

Chesterfield county newsletter also posted

**G. Landscaping**

**Vacant**

No Report

**IV. OLD BUSINESS:**

**Discussion Item:** Check signer

**V. NEW BUSINESS**

**Discussion Item:** - HOA Materials

John Racer mentioned he would reach out to the former President, Dennis Calloway, in order to retrieve HOA material provide to him.

**Discussion Item:** Michael Forinash motioned that we write off an outstanding receivable balance due to a foreclosure. Ed Hooker seconded the motion. Motion passed.

Michael Forinash said he would be meeting with Chadwick on the collection report to ensure the records are in agreement and up to date.

We discussed using a conference line for upcoming meetings to allow flexibility to board member to participate in the meeting remotely.

**VI. NEXT MEETING:**

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

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

2<sup>nd</sup> Thursday, February 8, 2018, 7:00pm, 10310 Memory Lane #2e

**VII. ADJOURN MEETING**

Meeting adjourned at 7:46pm

John Racer – filling in for Edna Willis  
\_\_\_\_\_  
**Board Recording Secretary**

November 11, 2017  
\_\_\_\_\_  
**Date**