

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, November 9, 2017

TIME: 7:00pm

LOCATION 10310 Memory Lane #2e
Chesterfield, VA 23832

Board of Directors (BOD) and Associated Officers

Interim 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,

Interim Chair, ARB; Director-at-Large, Ed Hooker

Chair, Landscape Committee, Vacant

Chair Neighborhood Watch Committee, Ed Hooker

I. MEETING CALLED TO ORDER

John Racer

The Interim President, John Racer, called the meeting to order at 6:59pm. Michael Forinash, Ed Hooker and Edna Willis were present. Ed Burgos and Melissa Burgess were not present.

II. MEETING MINUTES

All

Minutes for the October monthly meeting were distributed via e-mail for review. Michael Forinash motioned to accepted the minutes as written, Ed Hooker seconded the motion. The motion passed. October 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. Accounts Receivables and undeposited figures need to be revised. Summary income is reflected correctly. Collection report will be sent out at a later date. Expenses revised to reflect a foreclosure. Couple corrections to report, change attroney fees to attorney fees en and money market Intrest to money market interest. Total income for the month of October; account balances reflect Checking – \$20,023.82, Money Market – \$82,440.74, and Accounts Receivable – \$16,080.78.

B. Community Relations

Vacant

No Report

C. Architectural Review Board (ARB)

John Racer

Nine new violations. No new applications, but of the current 3 applications, one was approved, one will be approved and the third one has information outstanding.

D. Correspondence Secretary

Melissa Burgess

No Report

E. Maintenance

Edward Burgos

No Report:

1. Ed Hooker asked about the status of the house at the corner of Baltustrol and Branders Bridge regarding fence
2. Trees still down at reservoir area – response: think it is the county’s responsibility.

F. Neighborhood Watch/Block Captains

Ed Hooker

Pulled Crime Report and placed on next door. Newsletter not updated at meeting time.

G. Landscaping

Vacant

No Report

IV. OLD BUSINESS:

Homeowners Association Materials: location of materials

Write-off receivables balance: Compiled in October

Chadwich Report: Tawanda is working.

Conference call: Anything in the bylaws that state we can’t use conference call to try and ensure we have a majority of board members at the meeting. There is an available phone. Edna will provide a link for free conference call

V. NEW BUSINESS

Wordpress: Anyone receiving e-mails from wordpress? Not aware of the email meaning.

Financials: Need actuals thru October 31. Will provide preliminary 2018 budget

- Projects: Timsbury irrigation
 Powerwash fence
 Landscape contract

Annual Meeting: Will check on February 20, 21 or 22

VI. NEXT MEETING:

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

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

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

VII. ADJOURN MEETING

John Racer

Meeting adjourned at 7:31pm

Edna Willis

Board Recording Secretary

November 9, 2017

Date