

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, December 14, 2017
TIME: 6:59pm
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, Ed Burgos and Edna Willis were present. Melissa Burgess was not present.

II. MEETING MINUTES

All

Minutes for the November monthly meeting were distributed via e-mail for review. John Racer motioned to accept the minutes as written, Michael Forinash seconded the motion. The motion passed. November 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 will send revised copy when available. Collection report will be sent out at a later date, did not have time to go over report prior to meeting. Expenses revised to reflect a foreclosure. Total income for the month of November; account balances reflect Checking – \$18,714.44, Money Market – \$82,450.90, and Accounts Receivable – \$14,570.95. Biggest expense is Kenny Landscaping. Do we need to have an approach to go after funds. Need to talk structure since we are not doing liens. Table until next meeting.

B. Community Relations

Vacant

No Report

C. Architectural Review Board (ARB)

John Racer

Nothing from Tawanda; Spend \$437 for 2017. Need to address next year.
All applications approved, 1 outstanding

D. Correspondence Secretary

Melissa Burgess

No Report - Will draft newsletter at end of year

E. Maintenance

Edward Burgos

- 1. Tree by the reservoir, will have to research to see if it is the responsibility of the HOA or the county. Will have response by next meeting.
- 2. Spindles on bridge are missing
- 3. Doggies stations have been replenished, but used all 4 boxes. Need to contact Tawanda to get information for refill.

F. Neighborhood Watch/Block Captains

Ed Hooker

Updated crime report yesterday. Newsletter has not been updated since September.

G. Landscaping

Vacant

Noah through Kenny Landscaping plants flowers all year round. Christmas wreaths will be up soon.

When Kenny blows leaves they blow them into the homeowners back yards – will mention that to Kenny

Kenny’s Landscaping contract is up for renewal. Talked to Kenny’s and everything will remain the same as last year. If price is not above last years, will renewal.

IV. OLD BUSINESS:

None

V. NEW BUSINESS

- Annual Meeting: Ed Burgos will provide PA System and projector
- John Racer contacted Carver Middle school to set up time and date for meeting and called Chesterfield Police for presence at meeting.
- Check Power point
- Check on speaker
- Talk about Mega site
- Send out meeting notice with financials and proxy

VI. NEXT MEETING:

- 2nd Thursday, January 11, 2018, 7:00pm, 10310 Memory Lane #2e
- 2nd Thursday, February 8, 2018, 7:00pm, 10310 Memory Lane #2e
- 2nd Thursday, February 22, 2018, 6:30pm, Carver Middle School
- 2nd Thursday, March 8, 2018, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

John Racer

Meeting adjourned at 7:51pm

Edna Willis

Board Recording Secretary

December 14, 2017

Date