

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, March 14, 2018

TIME: 7:00pm

LOCATION 10310 Memory Lane #2e
Chesterfield, VA 23832

Board of Directors (BOD) and Associated Officers

President, John Racer

Vice President, Dennis Calloway

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 7:00 for an open session with BART.

Discussion: Matoaca Mega Site

Three members of Bermuda Advocates for Responsible Development (BARD) attended the March open meeting session to provide information concerning the Matoaca Mega Site. Mr. Uzel, Harrison Realty and president of BARD stated he just read in today's paper that the Matoaca Mega site rezoning case was sent before the planning committee. Biggest concern is that an industrial site is being planned in a residential area, 1700 acres. An east/west 4 lane highway is planned to run right through Harrowgate Elementary School.

Road to site will have limited access or stop lights. Economic Development Authority will move forward at the May meeting. Gib Sloan, Planning Committee stated at the Annual meeting there will be public meetings in April. Previously the site map indicated 1 large facility with the rest being buffer. Now the planning site map displays 5 site buildings. This is on the county website. Comprehensive plan shows road has been planned for 30 years. This current rezoning does not conform to the comprehensive plan and no rail is shown of the comprehensive plan.

Mr. Uzel talked to Kirk Cox and Amanda Chase, no state funding for this project, unless there is a user. Garrett Heart, county employee stated the site would have to be developed and infrastructure would have to be there; BARD needs to get clarification on this.

May meeting is just for rezoning. Residents can give feedback to BARD through Facebook and their website. Petition to oppose mega site is on website.

BARD asked if individuals would show up at the March 28 at the county public meeting room.

Open meeting ended at 8:05pm

II. EXECUTIVE SESSION CALLED TO ORDER:

Executive Board Meeting was called to order by the President, John Racer at 8:10pm. Michael Forinash, Dennis Calloway, Melissa Burgess, Edna Willis, and Ed Hooker were present. Ed Burgos was not present.

III. MEETING MINUTES

All

Minutes for the February Annual meeting were distributed via e-mail for review. Corrections noted. John Racer motioned to accept the minutes as corrected, Melissa Burgess seconded the motion. The motion passed. Corrected annual meeting minutes will be entered into the Association records and placed on the website.

IV. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Michael Forinash

Treasurer reports were distributed via e-mail and at the meeting. 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 – \$52,263.14, Money Market – \$82,471.91, and Accounts Receivable – \$34,067.83. Way too much in checking; will transfer some funds to the money market.

Question - Collected \$43,000 in dues, is that for current year or includes past due accounts?

Response: Mostly current

Collection report will be forwarded tonight after the meeting.

B. Community Relations

Vacant

No Report

C. Architectural Review Board (ARB)

John Racer

1 application approved and 3 applications being processed.

13 violations sited. This year going after mail boxes, mail box post, mold, shutters missing and painting.

D. Correspondence Secretary

Melissa Burgess

Provided invoice from Wilson's for newsletter.

Will put something on next door regarding the Mega site information received tonight.

E. Maintenance

Edward Burgos

No Report

F. Neighborhood Watch/Block Captains

Ed Hooker

3 block captains vacant, 3 volunteered at meeting.

Updated block captains list.

Need to give list to correspondence secretary to post to website.

Pulled crime report and posted to next door.

G. Landscaping

Vacant

No Report

V. OLD BUSINESS:

None

VI. NEW BUSINESS

NEW DISCUSSION: Vice President Position on Board

Motion was made and seconded for Dennis Calloway to fill the vacant Vice president position. All agreed.

NEW DISCUSSION: Mega Site

The Board will stay neutral on mega site at this time. This will affect all of us; the board is obligated to pick a side that is best for the community.

Can survey residents and unless we get a majority of the community for or against, the board will make the decision.

VII. NEXT MEETING:

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

2nd Thursday, July 12, 2018, 7:00pm, 10310 Memory Lane #2e

VIII. ADJOURN MEETING

John Racer

Meeting adjourned at 8:35 p.m.

Edna Willis
Board Recording Secretary

March 14, 2018
Date