

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, May 10, 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 President, John Racer at 7:02 p.m. Michael Forinash, Ed Burgos, Edna Willis, and Ed Hooker were present. Dennis Calloway and Melissa Burgess were not present.

II. MEETING MINUTES All

No minutes for April meeting only topic was the Megasite project. March minutes were reviewed. John Racer motioned to accept the minutes as corrected, Michael Forinash seconded the motion. The motion passed. Corrected March 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 at the meeting. Nothing major happened in April. 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 – \$32,552.24, Money Market – \$107,517.57 and Accounts Receivable – \$24,415.66.

Collection report received. Have not reviewed, will send out later.

B. Community Relations Vacant

No Report

C. Architectural Review Board (ARB) John Racer

3 new violations
2 approved applications and 3 outstanding

D. Correspondence Secretary Melissa Burgess

No Report

E. Maintenance

Edward Burgos

Work on potholes was posted on Nextdoor. Work order for lights that are out has been submitted

Doggie bags – was told Tawanda would purchase, haven’t received notification that we have them. Michael Forinash will contact Tawanda to see if she ordered the bags, if not, will ask her to order.

Erosion on Branders Bridge – nothing we can do, belongs to the county. HOA will not take responsibility because we will have to maintain it

Talked to county about easement, county wanted to know what problem it is causing

F. Neighborhood Watch/Block Captains

Ed Hooker

Crime report and posted to next door
County Newsletter posted

G. Landscaping

Vacant

Get Kenney to:

1. Cut weeds at easements that are hanging over into the street
2. Mulch playground

IV. OLD BUSINESS

None

V. NEW BUSINESS

NEW DISCUSSION: Timsbury Irrigation

See if Kenny can work with us on this project

NEW DISCUSSION: National Night Out

John Racer will check with Dennis to see if he is willing to lead

NEW DISCUSSION: Playground

Ed Burgos met with contractor on playground site to see what we can do with the playground

Graffiti – will try a compound to see if it will remove it

VI. NEXT MEETING:

2nd Thursday, June 14, 2018, 7:00pm, 10310 Memory Lane #2e

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

2nd Thursday, August 9, 2018, 7:00pm, 10310 Memory Lane #2e

2nd Thursday, September 13, 2018, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

John Racer

Meeting adjourned at 7:43 p.m.

Edna Willis

Board Recording Secretary

May 10, 2018

Date