

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 Board of Directors (BOD) and Associated Officers
TYPE OF MEETING: Monthly Meeting President, John Racer
DATE: Thursday, June 14, 2018 Vice President, Dennis Calloway
TIME: 7:00pm Treasurer, Michael Forinash
LOCATION: 10310 Memory Lane #2e Recording Secretary, Edna Willis
Chesterfield, VA 23832 Correspondence Secretary, Melissa Burgess
Chair, Maintenance; Director-at-Large, Edward Burgos,
Acting Director-at-Large, Ed Hooker
Chair, Community Relations, Dennis Calloway
Chair, ARB, John Racer
Chair, Neighborhood Watch Committee, Ed Hooker
Chair, Landscape Committee, Vacant

I. DISCUSSION/PRESENTATION

Several residents attended the June meeting. Discussions covered the following topics:

(1) violation/fines letter – resident’s concern was he can keep from getting fined for a trailer. Solution provided from this point forward and board waived fine.

(2) irrigation at Timsbury - Residents voiced their concerns about the Timsbury entrance and irrigation for that entrance. Board provided status of this project and assured residents Timsbury is not being overlooked. Residents agreed to do some of the leg work to bring this project to fruition.

(3) playground – Representative from KOMPAN provided a presentation to show ways to improve the playground. The KOMPAN rep was asked to send an estimate and design o the maintenance Chair who in turn will provide to the board members.

II. MEETING CALLED TO ORDER

John Racer

Meeting was called to order by the President, John Racer at 6:55. Michael Forinash, Edna Willis, and Ed Hooker were present. Dennis Calloway, Ed Burgos and Melissa Burgess were not present.

III. MEETING MINUTES

All

May minutes were distributed via e-mail. There was one correction to the minutes. John Racer motioned to accept the minutes as corrected, Ed Hooker seconded the motion. The motion passed. Corrected May 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 at the meeting. The treasury report; balance sheet, and the profit and loss statements were presented and discussed. As usual Kenny landscaping was the largest expense for the month of May. Total income for the month of May; account balances

reflect Checking – \$30,946.59, Money Market – \$107,517.57 and Accounts Receivable – \$21,094.50.

Will sent out collection report later.

B. Community Relations **Vacant**

No Report

C. Architectural Review Board (ARB) **John Racer**

11 new violations
2 outstanding applications

Ed Hooker advised that a resident wanted to be on the ARB committee. ARB Chair will contact.

D. Correspondence Secretary **Melissa Burgess**

No Report

E. Maintenance **Edward Burgos**

No Report

F. Neighborhood Watch/Block Captains **Ed Hooker**

Crime report pulled and posted on Nextdoor.
County newsletter was not updated, have not posted to Nextdoor.

G. Landscaping **Vacant**

Get Kenney to:

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

V. OLD BUSINESS:

None

VI. NEW BUSINESS

NEW DISCUSSION: National Night Out

SGS is registered for the NNO

NEW DISCUSSION: Dog Stations

Company made a change and pulled bags

NEW DISCUSSION: Collection Report

Michael Forinash motioned to write off amounts for residents no longer in the area. Seconded by Ed Hooker

NEW DISCUSSION: Accountant Pay Raise

Accountant asked for a raise from \$12/hour to \$20/hr. Brief discussion resulted in tabling until July meeting

NEW DISCUSSION: Pressure Wash Fence

Need to include the brick entrances also. Whatever is needed, let's get it done

NEW DISCUSSION: Baltustrol Entrance

Flowers on Baltustrol need work. Need Kenny to replant

VII. NEXT MEETING:

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

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

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

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

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

VIII. ADJOURN MEETING

John Racer

Meeting adjourned at 8:45 p.m.

Edna Willis

Board Recording Secretary

June 14, 2018

Date