

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, July 12, 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
Treasurer, Michael Forinash
Recording Secretary, Edna Willis
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. MEETING CALLED TO ORDER

John Racer

Meeting was called to order by the President, John Racer at 7:12pm. Michael Forinash, Edna Willis, Ed Hooker, Ed Burgos, and Dennis Calloway were present. Melissa Burgess was not present.

II. MEETING MINUTES

All

June 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 June 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. 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 June. Assessments receive -\$1,102.00. Total income for the month of June; account balances reflect Checking – \$29,495.57, Money Market – \$107,540.40 and Accounts Receivable – \$20,315.00.

Well under budgeted expenses

Write offs discussed at the last meeting were executed today

B. Community Relations

Vacant

National Night Out – Registered with the county. Received a packet from NNO

Tuesday, August 7; plan for 200; Ed Burgos will bring microphone; will get a service provider to cater the food; Put on nextdoor

C. Architectural Review Board (ARB)

John Racer

4 Outstanding applications

Shed on Tooley still in process – Will send out certified letter with current fines

No new fines

D. Correspondence Secretary

Melissa Burgess

No Report

E. Maintenance

Edward Burgos

No Report

F. Neighborhood Watch/Block Captains

Ed Hooker

June Crime report and newsletter pulled and posted on Nextdoor.

G. Landscaping

Vacant

There was a motion and vote to cut tree down

No updates on the Irrigation at Timsbury

IV. OLD BUSINESS:

DISCUSSION ITEM: Increase for violation search – assigned to Beverly; Put together a list of what to look for.

Can't do entire neighborhood at one time so concentrate on a section at a time. John Racer motioned to review quality and quantity of violations and determine if an increase is warranted to \$16/hour. Ed Hooker seconded the motion

DISCUSSION ITEM: Maintenance Items

Doggie station bags arrived – must return; wrong bags

Dampier and Tooley have erosion issues, Tawanda should purchase cement to put in eroded areas. We must call county first to ensure that the property does not fall under the county's jurisdiction. John Racer made a motion to purchase 5-10 bags of cement. Dennis Calloway seconded the motion

DISCUSSION ITEM: Playground

Find another contractor, presentation was good, too costly

V. NEW BUSINESS

No New Business

VI. NEXT MEETING:

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

VII. ADJOURN MEETING

John Racer

Meeting adjourned at 8:00 p.m.

Edna Willis

Board Recording Secretary

July 12, 2018

Date