

# Stoney Glen South Association Board Monthly Meeting Minutes

P.O. Box 2356  
Chester, VA 23831  
Web: [www.stoneyglensouth.org](http://www.stoneyglensouth.org)

**MEETING CALLED BY:** SGS Association Board President  
**TYPE OF MEETING:** Monthly Meeting  
**DATE:** Thursday, August 9, 2018  
**TIME:** 7:00pm  
**LOCATION:** 10310 Memory Lane #2e  
Chesterfield, VA 23832

Board of Directors (BOD) and Associated Officers  
Interim 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 Interim President, John Racer at 7:05pm. Edna Willis, Ed Hooker and Ed Burgos were present. Melissa Burgess, Michael Forinash and Dennis Calloway were not present.

## II. MEETING MINUTES

**All**

July meeting minutes were distributed via e-mail. John Racer motioned to accept the minutes as corrected, Ed Hooker seconded the motion. The motion passed. July 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**

Report was presented by the Interim President. Nothing out of the ordinary; landscaping is still the largest portion of expenses for the month of July.

### B. Community Relations

**Vacant**

No Report

### C. Architectural Review Board (ARB)

**John Racer**

18 new violations for August  
3 applications outstanding

### D. Correspondence Secretary

**Melissa Burgess**

No Report

### E. Maintenance

**Edward Burgos**

Check to ensure the right doggie bags were ordered, sent picture of the ones to purchase

Ask Kenny for estimate to cut trees, plant crepe myrtles and power wash fence  
Pothole at Tooley is repaired  
Looking for other contractors to work on playground

**F. Neighborhood Watch/Block Captains**

**Ed Hooker**

July Crime report pulled and posted on Nextdoor  
Newsletter still has not been updated at Chesterfield County website

**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: Community Events**

Need to have at least one community event

**V. NEW BUSINESS**

No New Business

**VI. NEXT MEETING:**

2<sup>nd</sup> Thursday, September 13, 2018, 7:00pm, 10310 Memory Lane #2e  
2<sup>nd</sup> Thursday, October 11, 2018, 7:00pm, 10310 Memory Lane #2e  
2<sup>nd</sup> Thursday, November 8, 2018, 7:00pm, 10310 Memory Lane #2e  
2<sup>nd</sup> Thursday, December 13, 2018, 7:00pm, 10310 Memory Lane #2e

**VII. ADJOURN MEETING**

**John Racer**

Meeting adjourned at 7:40 p.m.

Edna Willis  
\_\_\_\_\_  
**Board Recording Secretary**

August 9, 2018  
\_\_\_\_\_  
**Date**