

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, November 8, 2018

TIME: 7:00pm

LOCATION Carver Middle School
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 at 7:02pm to meet with residents in attendance.

HOA Board, committee members and residents were introduced. This portion of the meeting was to have discussions for a better understanding of the committees and their needs with anticipation of getting other residents to participate and get involved with the HOA committees. The residents in attendance agreed to volunteer on a couple committees.

The executive meeting was called to order by the Interim President, John Racer immediately following the discussion with residents. Edna Willis, Ed Hooker and Ed Burgos Dennis Calloway, Melissa Burgess and Michael Forinash were present.

II. MEETING MINUTES

All

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

Treasurer reports were distributed at the meeting. The treasury report; balance sheet, and the profit and loss statements were presented and discussed. Need to check on undeposited funds because all checks were deposited. Total income for the month of October; account balances reflect Checking – \$21,640.72, Money Market – \$107,630.294 and Accounts Receivable – \$15,837.08.

B. Community Relations

Vacant

Nothing other than the new volunteer

C. Architectural Review Board (ARB)

John Racer

Still have not heard anything regarding volunteers

No new applications

Someone put up a fence in Timsbury

D. Correspondence Secretary

Melissa Burgess

No Report

E. Maintenance

Edward Burgos

F. Neighborhood Watch/Block Captains

Ed Hooker

October Crime report pulled and posted on Nextdoor

G. Landscaping

Vacant

Fixed fence

Cut crepe myrtles

IV. OLD BUSINESS:

DISCUSSION ITEM: Security of Nextdoor website

V. NEW BUSINESS

DISCUSSION ITEM: February Meeting

Regular Monthly Meeting February 12

Annual Meeting February 20

VI. NEXT MEETING:

2nd Thursday, January 10, 2019, 7:00pm, 10310 Memory Lane #2e

2nd Tuesday, February 12, 2019, 7:00pm, 10310 Memory Lane #2e

3rd Tuesday, February 20, 2019, 7:00pm, 10310 Memory Lane #2e

2nd Thursday, March 14, 2019, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

John Racer

Meeting adjourned at 8:39 p.m.

Edna Willis

Board Recording Secretary

November 8, 2018

Date