

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: Tuesday, February 12, 2019
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
Chair, Community Relations, Dennis Calloway
Treasurer, Michael Forinash
Recording Secretary, Edna Willis
Correspondence Secretary, Vacant
Chair, Maintenance; Director-at-Large, Edward Burgos,
Chair, ARB; Director-at-Large, 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 7:23 pm. Edna Willis, Ed Hooker Mike Forinash and Ed Burgos were present. Dennis Calloway was not present.

II. MEETING MINUTES

All

January minutes were distributed via e-mail. There were corrections noted and corrected. John Racer motioned to accept the minutes as corrected; Mike Forinash seconded. The motion passed. February 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

Discussed profit and loss and balance sheet were presented and discussed. Received \$8,000.00 in assessments to date, \$61,500.00 is expected. Expenses are about as usual. Kenny landscaping is still the largest expense for the month. Total income for the month of January; account balances reflect Checking – \$30,946.59, Money Market – \$107,721.00 and Accounts Receivable – \$36,624.58.

B. Community Relations

Vacant

No Report

C. Architectural Review Board (ARB)

John Racer

30 new violations
Good volume, need to see if corrections are being accomplished

1 new application

D. Correspondence Secretary

Vacant

No Report

E. Maintenance

Edward Burgos

No Report

F. Neighborhood Watch/Block Captains

Ed Hooker

Crime report for SGS and Timsbury was pulled and posted on Nextdoor
County newsletter was not updated

G. Landscaping

Vacant

No Report

IV. OLD BUSINESS:

DISCUSSION item: Pot holes on Tooley

DISCUSSIONITEM: Amendment from Lawyers:

Distributed via e-mail, brief discussion. No questions. John Racer motioned to approve the revised working regarding fines in the covenant. Michael Forinash seconded the motion.

DISCUSSION ITEM: Annual Meeting

Update slide 2

2 microphones, PA system, table projector, laptop, extension cords

Will ask for 1 volunteer for the Board

V. NEW BUSINESS

None

VI. NEXT MEETING:

3rd Thursday, Annual Meeting, February 21, 2019, 7:00pm, Carver Middle School

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

2nd Thursday, April 11, 2019, 7:00pm, 10310 Memory Lane #2e

2nd Thursday, May 9, 2019, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

John Racer

Meeting adjourned at 7:53pm

Edna Willis

Board Recording Secretary

February 14, 2019

Date