

# Stoney Glen South Association Board Annual 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:** Annual Meeting  
**DATE:** Thursday, February 21, 2019  
**TIME:** 6:30 PM  
**LOCATION:** Carver Middle School  
Chester, VA 23831

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

The 2019 Annual Homeowners Association (HOA) Meeting of the Stoney Glen South Association was called to order by the Interim President, John Racer at 6:30 PM.

## II. INTRODUCTION

John Racer

The Interim President welcomed everyone in attendance for taking time out of their busy schedules to attend the meeting. His stated objectives for the meeting were:

1. Present information
2. Ask questions
3. Board Member elections

He provided some administrative notes and presented the representatives from the Chesterfield County.

## III. PUBLIC OUTREACH

The Interim President introduced Mrs. Dorothy Jaeckle, Board of Supervisor, Bermuda District and Gib Sloan, Community Development, Chesterfield County to address the issues/projects that might impact our community. Below are some topics of discussion:

- a. Mrs. Dorothy Jaeckle – New Harrowgate elementary behind Carver Middle School and a new elementary school in Enon. For so long the emphasis has been on the west side of the county now focus on the county in total. Purchased land across from the park. New Park will focus on older community. New department for neighborhood watch and older neighborhoods. Budget season coming up, always more needs than funds, have to set priorities. Mrs. Jaeckle is not running for office again.

**Question** – What about Wells elementary

**Question** – What about old cars sitting in yards and not properly registered? **Response** - County depends on residents to bring issues like this to our attention. Provide the address and a letter will be sent out. Vehicle must be registered.

**Question** – What is the county's position on the landfill? Smell seems to be getting worse. **Response** – Voted against expansion of landfill, limited in what we can do. Mrs. Jaeckle along with delegate Mr. Kirk Cox work to keep the ash inside the landfill. 600 truckloads of trash per day.

**Question** – What about the trash trucks riding with no tops? **Police Response** – They stop the trucks when they see them. He has seen Shoemith workers out picking up trash on the roads. Will put a letter out to the lieutenants.

**Question** – What can be done about the feral cats in our neighborhood? **Response** – There is an ordinance, Mrs. Jaeckle will find out the code

- b. Mr. Gib Sloan - discussed a larger project – Jefferson Davis project, special area plan from John Tyler to city line and will encompass Colonial Heights. More zoning enforced. Economic packet has the ability to be approved for the southern end.

**Question** – Please provide update on east/west expressway? **Response** – No update, position is holding, still looking to make sure what is good for the county.

- c. Chief of Police – traffic is a big thing for him, wants to grow traffic sections. Always trying to hire dedicated officer, will have 3 classes this year. Anything you need, let us know and we will try to assist.

**Question** – What governs speed limits, some isolated roads have low speed limits? **Response** – Transportation department, Jessie Smith along with police and common sense.

**Question** – What are huge trucks traveling on Branders Bridge Road? **Response** – No idea what huge trucks are doing back there, will try to find out. No knowledge of weight limit.

**Question** – Is there a rule that trucks should be in the right lane? **Response** – Yes, but nothing we will be able to enforce.

There was a brief question and answer period, the president thanked the Chesterfield County Representatives for taking the time to come out and talk to us. If there are additional questions, please give to him and he will pass on to the County Representatives. After the county representatives departed, the annual presentation commenced at 7:35pm. The Interim President went over the agenda and introduced the HOA officers and the committee chairs to inform the members of their progress during the year. A copy of the power point presentation is attached

The Interim President stated not much of a struggle this year. We have covenants but they don't override the county. Passion can be turned into volunteering and helping out. Want to hear your feedback. He then introduced the treasurer, Michael Forinash.

#### IV. COMMITTEE AND BOARD HIGHLIGHTS

##### A. Treasurer's Report

Michael Forinash

The treasurer went over the budget comparison and mentioned the \$63,088.00 Budget for 2019. Some areas we did not have any expenses due to no volunteers to assist.

**Question** – What is security?

**Response:** Police for this evening.

**Question** – Are there plans to upgrade playground? Took my kids there and glass was everywhere so we just left.

**Response:** Kenny Landscaping maintains the playground. We actually had a company give us an estimate to upgrade the playground for \$95,000.00. Still looking to do something with the playground.

**Question** – What are expenses for ARB?

**Response:** Cost associated with going out to view the neighborhood for violations, a lot of admin work. Hired our accountant to perform these duties last year.

**Question** – Is Timsbury cut by the landscaping company?

**Response:** Yes between Timsbury and Baltustrol because we don't maintain it all.

**Question** – Should line item beautified and landscaping be combined?

**Response:** Yes we can combine.

**Question** – At what point do homeowners get to vote on the landscape contract?

**Response:** At elections. Kenny's landscaping historically has been the lowest price for what they do. No other company has come close. This year they had a price increase of 1.5% for 2 years.

**Question** – Think what people want to know what is included in the Landscaping contract.

**Response:** No problem with anyone seeing the contract.

**Question** – Do they pick up trash before they cut the grass?

**Response:** Yes

**Question** – Does Landscaping include the brush at Timsbury?

**Response:** Was included in contract, not sure we were getting what we paid for so now we do it ala cart.

Mike Forinash stated if anyone wants to bid on the contract, send quote to the treasurer and the board will look at it.  
Question- Have we shopped our money market lately?  
Response: We should do that and the board will look at it.

**B. ARB**

John Racer

Thinking about using a third party Company to manage.

Explained what violations are and how they are described. Discussed process if you disagree with the process.

**Question** – Why not change the letter during a certain time of the year? Most people spring clean in the spring

**Response:** We will discuss

**Question** – How many cars can you have that is inoperable?

**Response:** 1 inoperable car

**Question** – Are commercial vehicles allowed to park on the street in the neighborhood?

**Response:** Not all the time

**Question** – How long can a shed be?

**Response:** Depends, this is case by case

**Question** – Can you have 2 sheds?

**Response:** No, can't have 2 sheds

**Question** – Can we have incentives to spruce up the yards?

**Response:** Yes to the extent that we have volunteers

**Question** – Can we have yard sales?

**Response:** Would be happy to reinstate yard sales. Process is easy, just put an ad in the paper. Can put on Nextdoor

**Question** – Who is responsible for an accident inside the fence

**Response:** Individual

The ballot that we gave out when you entered has an amendment to include in the covenant so we can assess fines.

Trying to get enough votes to make that happen.

We can't force anyone to move vehicles if the car is licensed. Allowed 1 inoperable vehicle 2015

**C. Maintenance**

Ed Burgos

Mostly cover previously.

Irrigation at Timsbury. Discussed what has been done and where we are today

**Question** – Do we outsource waystation bags?

**Response:** No. The Board and committee members changed distributors and the wrong bags were received.

We are ok now. .

**D. Neighborhood Watch**

Edward Hooker

32 Block Captains all positions filled. Crime report and newsletter posted on Nextdoor.

**V. NEW BOARD MEMBER NOMINATION, ELECTIONS and RESULTS**

Interim President addressed residents in order to elect Members to the HOA's Board. Please vote for no more than one per position.

**Question** – Where do you vote for committees?

**Response:** Voting is for no specific position. Once we get the volunteers the board will meet to designate specific positions.

**VI. DRAWING:**

Happened after the meeting.

**VII. ADJOURN:**

There being no further business, the meeting was adjourned at 8:30 PM.

Edna Willis  
Board Recording Secretary

February 21, 2019  
Date

Attachment: 2019 Annual Meeting power point presentation.