

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, March 14, 2019
TIME: 7:00pm
LOCATION: 10310 Memory Lane #2e
Chesterfield, VA 23832

Board of Directors (BOD) and Associated Officers
President, John Racer
Vice President, Vacant
Chair, Community Relations, Vacant
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 President, John Racer at 7:19 pm. Edna Willis, Ed Hooker, Mike Forinash and Ed Burgos were present.

II. MEETING MINUTES

All

Minutes from February meeting and Annual Meeting were not available at this meeting. Minutes will be distributed via e-mail for approval.

III. COMMITTEE AND REPRESENTATIVE REPORTS

A. Treasury Report and Update

Michael Forinash

Received wrong month, will send out via e-mail. Treasurer will highlight anything that looks out of line. Profit and loss was received. All items looked in line. Current assessments are around \$35,000.

B. Community Relations

Vacant

No Report

C. Architectural Review Board (ARB)

John Racer

54 new violations; 1 application approved; Nothing Outstanding

D. Correspondence Secretary

Vacant

No Report

E. Maintenance

Edward Burgos

No Report

F. Neighborhood Watch/Block Captains

Ed Hooker

Block Captains updated

County newsletter updated and posted last week

G. Landscaping

Vacant

No Report

IV. OLD BUSINESS:

DISCUSSIONITEM: Volunteers

Four individuals volunteered after the annual meeting; 2 individuals volunteered on ballot. They can come to meetings at any time, volunteer wherever they want or have a passion for or be a board member with rights to vote. Board agreed.

John Racer will send out invite to see if volunteers want to attend the April meeting.

DISCUSSION ITEM: Damaged Fence at Playground

Mr. Wright sent the accident report and the steps he has taken thus far. Need to send letter to the individual for payment.

DISCUSSION ITEM: Raise for Accountant

Accountant asked for a raise to account for the ARB duties. There has been an increase in violations. Was raised to midpoint previously so we could see how the work would go. Board asked for rate, thought it might be \$16.00/hr. Actual rate not available at meeting but will be texted, to Board members.

DISCUSSION ITEM: Annual Meeting Voting Results

Had enough votes to add individuals to committees but not to approve the amendment. We will have to have special meetings until we get the required numbers.

Votes were casted for all positions except vice president. All Board members will be reelected except for Vice President, Dennis Calloway who resigned from the board.

- V.** Mr. Wright sent the accident report and the steps he has taken thus far. Need to send letter to the individual for payment.

VI. NEW BUSINESS

None

VII. NEXT MEETING:

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

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

2nd Thursday, June 13, 2019, 7:00pm, 10310 Memory Lane #2e

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

VIII. ADJOURN MEETING

John Racer

Motion to adjourn meeting was made by John Racer and seconded by Ed Hooker at 8:03pm

Edna Willis

Board Recording Secretary

March 14, 2019

Date