

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, January 10, 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
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

The January monthly meeting was called to order by the Interim President, John Racer at 7:00pm. Edna Willis, Ed Hooker and Michael Forinash were present. Ed Burgos and Dennis Calloway were not present.

II. MEETING MINUTES

All

December meeting minutes were distributed via e-mail. There were a couple corrections. John Racer motioned to accept the minutes as corrected, Michael Forinash seconded the motion. The motion passed. Corrected December 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 via e-mail. Income received is interest on money market. Year to-date expenditures = \$44,164. The treasury report; balance sheet, and the profit and loss statements were presented and discussed. Account balances reflect Checking – \$ 9,199.58, Money Market – \$ 107,676.74 and Accounts Receivable – \$ 15,914.58.

2019 Budget – Actual through December 2018. Collections still include some current years that have not been paid. Still have old items on report. Lien on M&F builders is still in arrears.

Question - Is Playground in landscaping? RESPONSE: Know we mulched, might be rolled up in grounds keeping, will have to check

Bank charges – Had to get new checks and binder. Will not have more bank charges for supplies

Postage needs to stay at \$1,400

Miscellaneous ARB – Not comfortable at this time to raise, will revisit in a couple months

Grounds keeping is based on 1.5%, reduced water budget only used \$1,400 last year

A motion was put on the table to approve the 2019 Budget as corrected by John Racer, Ed Hooker seconded

B. Community Relations **Vacant**

No Report

C. Architectural Review Board (ARB) **John Racer**

1 application received and approved
55 new violations
Now have to ensure violations are resolved. Volume encouraging

D. Correspondence Secretary **Melissa Burgess**

No Report

Received notification that Melissa Burgess resigned as correspondence secretary

E. Maintenance **Edward Burgos**

No Report

F. Neighborhood Watch/Block Captains **Ed Hooker**

Tried to pull crime report and newsletter from Chesterfield County but website had not been updated. Will continue to check back and send update

G. Landscaping **Vacant**

No Report

IV. OLD BUSINESS:

DISCUSSION ITEM: Fines

Reached out to Lawyers regarding fines; at this time we need to vote to change covenant
Motion made by John Racer to contact lawyers to provide verbiage to update covenant, Ed Hooker seconded

V. NEW BUSINESS

DISCUSSION ITEM: Annual Meeting

Increase cash prize – Proxy \$200.00
Present - \$150.00

Postage self address envelopes with stamp to send proxy back. Motion offered by Edna Willis, seconded John Racer

Signs – Michael has 1 sign and John has 2- They will take care of updating signs
Don't know if Ed Burgos got PA system from Dennis Calloway
Board Positions – Every position is up for re-election

What speaker do we want to come to meeting?

Call Karen to put annual meeting on website.
Check website to ensure all minutes are on website

DISCUSSION ITEM: Landscaping contract

Need to check Kenny's contract. John Racer put motion on the table to approve a 2-year contract for Landscaping with Kenny's. Michael Forinash seconded

DISCUSSION ITEM: Management Company

Was going to discuss hiring a management company this month, but since the accountant hired additional staff to conduct ARB functions will wait on results from the additional persons

VI. NEXT MEETING:

2nd Tuesday, February 12, 2019, 7:00pm, 10310 Memory Lane #2e
3rd Thursday, February 21, 2019, 6:30pm, Annual Meeting, Carver Middle School
2nd Thursday, March 14, 2019, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

John Racer

Meeting adjourned at 8:16 p.m.

Edna Willis

Board Recording Secretary

January 10, 2019

Date