

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, June 13, 2019

TIME: 7:00pm

LOCATION Carver Middle School
Chester, VA 23831

Board of Directors (BOD) and Associated Officers

President, John Racer

Vice President, Deborah Lopez

Chair, Community Relations, Angie Mancipe

Treasurer, Michael Forinash

Recording Secretary, Edna Willis

Correspondence Secretary, Cicely Crooks

Chair, Maintenance; Director-at-Large, Edward Burgos,

Chair, ARB; Director-at-Large, Ed Hooker/ Letitia Edwards

Chair Neighborhood Watch Committee, George Mancipe

Chair, Landscape Committee, Vacant

I. MEETING CALLED TO ORDER

John Racer

Meeting was called to order by the President, John Racer at 7:09pm. Edna Willis, Ed Hooker, Mike Forinash, Cicely Crooks, Angie Mancipe, George Mancipe, Letitia Edwards, and Deborah Lopez were present. Ed Burgos was not in attendance.

II. MEETING MINUTES

All

May monthly meeting minutes were distributed via e-mail. There were a few corrections identified. John Racer made a motion to accept May minutes with corrections since the corrections were grammatical. Mike Forinash seconded the motion. Minutes from the May meeting 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 still had not moved money from checking to the money market account.

Profit and loss and balance sheet were presented and discussed. We have received \$2,695.00 in assessments to for fence repair. We collected \$300.00 for assessments in May. Question by Vice President, At what time doe we start accruing interest for late payments and Do we see it on the collection report? Response – Assessments are due by the Annual meeting we usually will give an additional month before interest is applied.

Kenny landscaping is still the largest expense for the month. We spent \$2,287.00 for fence repair. Total income for the month of April; account balances reflect Checking – \$43,127.24, Money Market – \$107,811.04 and Accounts Receivable – \$26,948.05.

Question-Correspondence Secretary: What is the \$600.00 for accounting? Response: Accountant has hired someone to assist with violations.

Question-Community Relation Chair: How do you confirm invoice was paid for the sign? Should the accountant be contacted? Response: Treasurer said he thought he signed check to pay it, will check with accountant.

Question-ARB, Director at Large: Has anyone notified the accountant that we will not be meeting in her office this month? Response: President stated he notified the accountant.

B. Community Relations

Angie Mancipe

The board member received questions regarding if we would reschedule the Yard Sale due to weather and notification. Response should be we will not reschedule because we have a fall sale scheduled. No problem if we want to have a summer sale. 21 homes participated in the in the yard sale despite the weather.

Got quotes on playground equipment and rentals, still working on food. Cathy said her husband is a chef and maybe they could pull something together. We are still working to pull everything together for the event. President replied if you have a reasonable quote regarding the playground we can approve but depends on what contractor can do.

Playground - Two quotes out of the area, bushes are too big and we could use rubber mulch. Walked the playground and there is a wasp nest. Part of the issue with the playground is the easement. President stated all sounds good just need all of this put in document form. Question: Who has a survey for the playground? Response: Treasurer said maintenance might have a copy.

Post everything on Nextdoor regarding National Night Out. There is a calendar on Nextdoor. Can anyone bring grills for National Night Out? Angie has been pulling everything together with a committee of about 7 individuals. It would be good to have a booth at National Night Out to sign up for mass texts.

No doggie bags in that part of the neighborhood. Alan has the one from Timsbury we can use that one. Association President will contact Alan and copy maintenance to put that doggie station up

Resident asked if we could put no solicitation signs in neighborhood lawns. Sign can only be on the resident's door. Have to ensure there are no legal ramifications.

C. Architectural Review Board (ARB)

John Racer

1 Application still outstanding
35 new violations

Newsletter, propose for power washing, give a timeframe like a general warning order, put them on notice first. This should be where we start. Ed Hooker added we could put in the newsletter that if you don't contact the board regarding the violation fines will be assessed.

D. Correspondence Secretary

Cicely Crooks

Website – Recommend that Board e-mail accounts be used. Currently, there is no continuity. Correspondence secretary would like board approval to start using SGS e-mails. Question: What about ARB e-mails? Response: They will be forwarded to the ARB email. President made a motion to start using the SGS e-mails and the motion was seconded by the Treasurer. Details will be discussed next month. Current e-mail should have an automatic reply stating the e-mail has changed.

Took a poll of the residents in May regarding how residents wanted to be contacted 1) Nextdoor and 2) text

Would like to get block captains to obtain information from residents; still want to go the mail chimp route.

You can unsubscribe on mail chimp at anytime. Question: Is your information deleted when you unsubscribe? Response: Will need to check. We can make this a part of the disclosure packet. Once we create a newsletter we can include that if you are moving go to website and opt out

Change on website, there is a new resident Tab and you can provide phone numbers (optional) Website loss power and went down in May.

Newsletter – The newsletter committee plans to have a document out by August. Will bring draft to board next month for approval.

New Resident Page – Talked to Michael about putting on website. Convenience fee will be at the cost of the resident.

Volunteer Opportunities / Activities Tab: lunch buddies; Stay at home; give back to the community; advertising from the board.

E. Maintenance

Edward Burgos

No Report

F. Neighborhood Watch/Block Captains

Ed Hooker

County's May newsletter and Crime report were pulled and posted to next door

G. Landscaping

Vacant

No Report

IV. OLD BUSINESS:

No Report

V. NEW BUSINESS

DISCUSSION ITEM: Meeting Location

Do we want to meet at Carver during the summer months while the school is closed? The Community Relations Chair, Angie Mancipe offered the use of their home for the July meeting.

DISCUSSION ITEM: Delinquent Accounts

16 accounts make up 58% of all delinquent accounts. Propose we have Chadwick review the 16 accounts and advise what we can get back. Would we go for liens or court? Liens seem to be a waste of money, would go for court. The Treasurer motioned that we get lawyers to review delinquent accounts. The motion was seconded by the President. All agreed

VI. NEXT MEETING:

- 2nd Thursday, July 11, 2019, 7:00pm, 4907 Faraday Drive
- 2nd Thursday, August 8, 2019, 7:00pm, 10310 Memory Lane #2e
- 2nd Thursday, September 12, 2019, 7:00pm, 10310 Memory Lane #2e

VII. ADJOURN MEETING

John Racer

Meeting adjourned at 8:45pm

Edna Willis

Board Recording Secretary

June 13, 2019

Date