



BOD Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: **Wednesday, Nov 14, 2018**

Meeting: **Stamey's Walk HOA** Location: **7724 Eagle Chase Dr.**

a) **Call BOD Meeting to Order at 7:35 PM**

a) **Attendance:** Kurt Stach, Michael Simon, Sandy Sullo, Shirley Drake, Bill Sullo

i. Excused –

ii. Guests – Bill Ottley – Ellen Rausch – Eugene Rausch – Marie Evitt – Mary Hay – Chris Brennan – Dan Dolphin.

b) Motion to accept minutes from Oct 17, 2018 meeting, motion was made by Michael Simon, Second by Bill Sullo, Minutes were accepted by Sandy Sullo.

b) **Financial**

a) Financial Status: *Update: Provided by: Kurt Stach*

i) Checking = \$1775.98

ii) Money Market = \$1000.26

iii) Cert. of Deposit (Reserves) = \$5016.35

iv) Income = \$.04 + 5.01 = \$5.05

b) Account Balances -Total in accounts = \$ 7,792.59

c) **Major Bills paid:**

i) Landscaping: \$456.00.

d) Other Financial matters:

i. Power washing \$525.00 (Off Duty Firemen).

MOTION TO ACCEPT FINANCIAL REPORT Motioned by: Shirley Drake

Seconded by: Michael Simon

c) **Old Business**

● Meeting Reminder 2018 – 2019 Meeting Date(s) will be on:

i. No December meeting

ii. January 16, 2019

iii. Marking of Stamey's Walk ponds as private property and public easements as they are mapped.

● **Open Action Comments:** Still waiting for a response from Rosandra Tavera RE: fallen tree on HOA property. Another letter will be sent out if work is not been done.

● **ACC Committee** – Chairperson Michael Simon

i. ACC – Permits Approved:

a. 8116 Hartwood Glen, request for drive added on Eagle Chase Dr. for travel trailer access. Waiting on DOT approval.

b. 7701 Eagle Chase Dr, request approved for storage building.

c. 8101 Claybrook Ct. approved for above ground Swimming pool.

d. 7626 Eagle Chase Dr. approved to replace fence and add shed.

● **New Complaints since last meeting:**

ii. Continued concerns about overnight parking on streets, the condition of fences, landscaping, trashcans not behind homes, no formal complaints have been sent in but letter will be included with annual dues.



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d) **New Business**

a) Results from Election Ballots:

Sandy Sullo – 12 Votes

Michael Simon – 14 Votes

Bill Sullo – 12 Votes

b) Questions from residents:

1. Will pot holes at corners be fixed – County will not repair.

2. If street lights go out who to call – Call Duke energy with post #.

e) **Motion**

a) Motion to adjourn the Annual HOA Board meeting was made by Shirly Drake.

b) Motion was second by Bill Sullo.

Meeting Adjourned: 8:34 pm - Respectfully Submitted: Michael L. Simon