



BOD Minutes

Stamey's Walk Homeowners Association, Inc.
PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: **Thursday, April 20, 2017**

Meeting: **7:00 pm** Location: **Felix Gomez House**

a) **Call BOD Meeting to Order at 7:06 PM**

- a) **Attendance:** Kurt Stach, Peter Bojorguez, Michael Simon, Felix Gomez, Ray Fish
- i. Excused -
 - ii. Guests –

b) **Financial**

a) Financial Status: *Update: Provided by: Lea*

- i) Checking = \$5,051.24
- ii) Money Market = \$999.90
- iii) Cert. of Deposit (Reserves) = \$5006.33

b) Account Balances -Total in accounts = \$ 11,057.47

c) Major Bills paid:

- i) Landscaping: \$456.00
- ii) USPS P.O. Box rental: 64.00

d) Other Financial matters:

- i. PAST DUE Dues List
All Home owners have now paid.

c) **Old Business**

- Care of Home Owners Association common areas/property
- **Meeting Reminder 2017** - Meeting Date(s) through end of year will be on:
 - i. *June 29th, 7pm Special Meeting, Claybrook Ct. (Other Dates and locations will be determined at one of the next meetings and posted on website)*
- **Open Action Comments:**
- **ACC Committee** – Ray Fish- Chairperson
 - i. ACC – Permits Approved:
 - a. Building Design permit for shed... 7604 Eagle Chase Dr.
- **New Complaints since last meeting:**

d) **New Business**

- a) Special Meeting date set for June 29 at 7pm.
- b) Complaints of parking on grass for long period of time, notice will be sent out.
- c) Mowing contract will need to be updated to include all common areas.
- d) New Residents- None, one home for lease, two homes are up for sale.
- e) Search for larger location for October Annual Meeting
- f) Other

Meeting Adjourned: 8:26 pm - Respectfully Submitted: Michael L. Simon