



# BOD Minutes

## Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: **Wednesday, February 20, 2019** Meeting: **Stamey's Walk HOA** Location: **7724 Eagle Chase Dr.**

a) **Call BOD Meeting to Order at 7:30 PM**

- a) **Attendance:** Kurt Stach, Michael Simon, Sandy Sullo, Bill Sullo
  - i. Excused – Shirley Drake
  - ii. Guests –

b) **Motion to accept January minutes** from 1/23/2019 meeting: Moted by: Bill Sullo  
Seconded by: Kurt Stach,  
Motion was accepted by Sandy Sullo.

c) **Financial**

a) Financial Status: as of Jan 31 2019 *Update: Provided by: Kurt Stach*

|   |                             |                    |
|---|-----------------------------|--------------------|
| i) Checking                                   | = Deposits \$2340 13 houses | \$2,671.74         |
| ii) Money Market                              | =                           | \$1,000.42         |
| iii) Cert. of Deposit (Reserves)              | =                           | \$5016.35          |
| iv) Income                                    | =                           | .04                |
| <b>b) Account Balances -Total in accounts</b> | <b>=</b>                    | <b>\$ 8,688.51</b> |

c) **Major Bills paid:**

- i) Landscaping: \$456.00
- d) Other Financial matters:
  - i. Stamps = \$50.00
- e) HOA Dues...as of Feb 20 44 residents paid, 2 residents unpaid.

d) **Old Business**

- Meeting Reminder 2019 - Meeting Date(s) will be on:
  - i. **March 27<sup>th</sup>,** **April No Meeting,** **May 15th**
- **Open Action Comments:**
- **ACC Committee** – Chairperson Michael Simon
  - i. ACC – Permits approved or requested this month: None
- **New Complaints since last meeting: None**

d) **New Business**

e) **Motion to Adjourn Meeting:**

- a) Bill Sullo made the motion to adjourn the HOA Board meeting.
- b) Motion was second by Kurt Stach

**Meeting Adjourned: 7:48 pm** - Respectfully Submitted: Michael L. Simon