

# BOD Minutes

## Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Springs, North Carolina 27592

**Meeting Date: Wednesday, May 15, 2019**

**Meeting Time: 7:30PM Location: 7724 Eagle Chase Drive**

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

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

**I. Absent: Michael Simon**

**II. Guest: None**

**B) Accept Minutes from 3/27/19 Meeting:**

**Motioned by: Shirley Drake**

**Seconded by: Bill Sullo**

**Minutes were approved and accepted.**

**C) Financial**

**a) Financial status: Update Provided by: Kurt Stach (as of April 30th)**

**I. Checking = \$6,437.69**

**II. Money Market = \$1,000.54**

**III. Cert. Of Deposit (Reserves) = \$5,016.35**

**IV. Interest Earned on MM = \$    .04 included in 1,000.54**

**b) Account Balances – Total in Accounts = \$12,454.58**

**c) Major Bills Paid:**

**I. Landscaping: \$650.00**

**II. PO Box Rental: \$ 80.00**

**III. Mailing of Cert. Letter \$ 4.05**

**Total: \$734.05**

**d) Other Financial Matters: None**

**Motion to Accept Financial Report:**

**Motioned by: Bill Sullo**

**Seconded by: Shirley Drake**

**D) Old Business**

**a) Meeting Reminder 2019: Meeting Date(s) will be on:**

**June 19<sup>th</sup>, July 17<sup>th</sup> and August 14<sup>th</sup>**

**b) Open Action Comments: None**

**c) ACC Committee:**

**I. ACC – Permits Approved: 8109 Claybrooke Court  
(Above Ground Pool)**

**8100 Hartwood Glen Circle (6' Wood Fence) Pending**

**II. New Complaints since last Meeting: None**

**(E) New Business**

a) May Hay, 1708 Little Drake Ave. reported to Sandy that on two different occasions, within a 3-week period, somewhere between 12:00 and 1:00 am, there has been a car parked on Little Drake, first time right by her driveway and second time on the corner of Little Drake and Eagle Chase by Kurt Stach's. Both times another car pulled up next to it and passed something thru the window. The first time she called police, but both cars left before the police arrived. The only description she had was a light-colored vehicle with dark tinted windows. (Just wanted to alert everyone of this)

b) Welcome New Neighbor, Beth Larson, coming to 8117 Hartwood Glen Circle around June 1<sup>st</sup>.

**Motion to Adjourn Meeting: Motioned by – Bill Sullo  
Seconded by – Kurt Stach**

**Meeting Adjourned: 7:52 PM**

**Respectfully Submitted: Shirley Drake**