

BOD Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Springs, North Carolina 27592

Meeting Date: Wednesday, October 10, 2018 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

- Absent: Michael Simon**
- Guest: None**

B) Accept Minutes from 9/19/2018/ Meeting:

Motioned by: Kurt Stach
Seconded by: Shirley Drake
Minutes were approved and accepted.

C) Financial

a) Financial status: Update Provided by: Kurt Stach

Checking	= \$3,365.98
Money Market	= \$1,000.26
Cert. Of Deposit (Reserves)	= \$5,011.34
Interest Earned	= \$.02

b) Account Balances – Total in Account = \$ 9,377.58

c) Major Bills Paid:

I. Landscaping: \$456.00

d) Other Financial Matters: None

Motion to Accept Financial Report:

Motioned by: Shirley Drake

Seconded by: Bill Sullo

Financial Report was approved and accepted.

D) Old Business

a) Meeting Reminder 2018: Meeting Date(s) will be on:

Annual Meeting on November 14th. There will be no BOD meeting in December, 2018.

b) Open Action Comments:

Power washing of the signage and fencing that was completed on September 29th by the Off Duty Fireman.

c) ACC Committee: Michael Simon-Chairperson

I. ACC – Permits Approved: None

II. New Complaints since last Meeting: None

d) Other: None

E) New Business

(a) Email from Alan Anderson stating that a tree from 1730 Bud Lipscomb had fallen onto Stamey's Walk property. He gave the owners name and address to Sandy and she sent a letter to them on October

15th asking that they remove the tree.

(b) Mailing of Ballot and Budget was mailed on Monday, October 15th.

(c) Welcome new residents: Shawn and Kelly March

7617 Eagle Chase Drive

Michael and Cynthia Gertinisan

7725 Eagle Chase Drive

Motion to Adjourn Meeting: Motion by Kurt Stach

Seconded by Bill Sullo

Meeting Adjourned: 8:00 PM

Respectfully Submitted: Shirley Drake