



BOD Minutes

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

Meeting Date: **Wednesday, April 27, 2016**

Meeting: **7:00pm** Location: **Sandy's House**

a) **Call BOD Meeting to Order at 6:57 PM**

- a) **Attendance:** Sandy Sullo, Matt Aufman, Rose Salmon,
i. Excused – Lea Ottley, Rod Hendley
ii. Guests – Kevin Walls

b) **Financial**

- a) Financial Status: *Update: Provided by: Lea*
i) Checking = \$ 1496.13
ii) Money Market = \$ 3575.01
iii) Cert. of Deposit (Reserves) = \$ 6,500.00
iv) 2016 Dues Collected \$ -0-
b) Account Balances -Total in accounts = \$ 11,571.14
c) Major Bills paid : Landscaping

c) **Old Business**

- **Meeting Reminder 2016** - Meeting Date(s) through end of year will be on:
i. *4th Wed. of the month.- May 25th – Matt, June 22 - Rose*

b) **Open Action Comments:**

c) **ACC Committee**

- i. ACC – Permits Approved:
1. Status of Application sent to Fish Brothers for Plum Bush Ct,
2. Contact Homer Fish or Nelson Fish in regards to Application.
a. Building Design permit approved 11/04/15 by County.
b. Building Permit – Active as of 12/21/15
- ii. **New Complaints since last meeting:**
1. Complaint made regarding parking of car on grass at 1704 Little Drake Ave
2. Complaint made regarding HOA fences, they should be power washed
- iii. **Adopt a Highway**
i. Continue program unless we don't get more volunteers
Suggestions made:
a. Put up signs for Highway Pickup at both entrances.
b. Post on Social Media and Website

- **Other**

- i. Resident – Justin George- Sunset Lightscapes- had meeting with Don Scuotto, he will send a price quote & picture of the light that would be installed.
ii. Matt looking into the possibility of having a community get together, has to check with the Board of Health. Waiting for a call back.

d) **New Business**

- a) Rose will call Off Duty Fireman to have HOA fences power washed.

Meeting Adjourned: 7:26 pm - Respectfully Submitted: Sandy Sullo