



BOD Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: **Wednesday, April 18, 2018**

Meeting: Location:

a) **No meeting because of lack of a quorum. Submitting this for information purposes**

a) **Attendance:**

- i. Excused -
- ii. Guests –

b) **Financial**

a) Financial Status: *4/17/18 Update: Provided by: Kurt Stach*

- i) Checking = \$5,695.98
- ii) Money Market = \$1000.14
- iii) Cert. of Deposit (Reserves) = \$5011.34

b) Account Balances -Total in accounts = \$ 11,707.46

c) Major Bills paid:

i) Landscaping: Paid Feb and March

d) Other Financial matters:

Paid PO box fee for another year \$70

Submitted Tax statement to IRS - used certified mail

i. PAST DUE Dues List

All Home owners have now paid.

c) **Old Business**

- **Meeting Reminder 2018** - Meeting Date(s) through the end of year will be at: Sandy's House
 - i. *Next meeting TBD, (Other Dates will be determined at the next meetings and posted on website)*
- **Open Action Comments:**
- **ACC Committee** – Michael Simon- Chairperson
 - i. ACC – Permits Approved:
 - a. None outstanding
- **New Complaints since last meeting:**
 - None

d) **New Business - none**

Respectfully Submitted: Kurt Stach