



BOD Minutes

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

Meeting Date: **Wednesday, August 24th, 2016**

Meeting: **7:30 pm** Location: **Rod's House**

a) **Call BOD Meeting to Order at 7:35 PM**

a) **Attendance:** Lea Ottley, Sandy Sullo, Rose Salmon, Rod Hendley, Matt Aufman

- i. Excused -
- ii. Guests –

b) **Financial**

a) Financial Status: *Update: Provided by: Lea*

- i) Checking = \$ 1194.49
- ii) Money Market = \$ 1000.23
- iii) Cert. of Deposit (Reserves) = \$ 6,500.00

b) Account Balances -Total in accounts = \$ 8694.72

c) Major Bills paid : 1. Landscaping
2. Marwall Associates

d) Other Financial matters:

- i. Matt made a motion to increase yearly dues to \$150.00. Seconded by Sandy
Board voted, motion carried unanimously

c) **Old Business**

- **Meeting Reminder 2016** - Meeting Date(s) through end of year will be on:

- i. *Sept 28th Rose, Oct 12th – Sandy (annual meeting) Board to meet at 7:00, 7:30 annual meeting*

- **Open Action Comments:**

- **ACC Committee**

- i. ACC – Permits Approved: None

- ii. **New Complaints since last meeting:**

- **Adopt a Highway**

- i. Continuing to watch and run with this but will consider Discontinuance of program unless we get more volunteers.

- **Other**

d) **New Business**

- i. Up-coming procedures to do for October's Annual Meeting

- 1. **July-August**- Find and secure a location for Oct. meeting and prepare Newsletter to include date, time and location of meeting, Ballot, Budget and anything else to be voted on

- 2. **August** – Update Verification of Owners List

- 3. **August**- Review Newsletter and provide additional Articles

- a. Add article to Newsletter regarding Neighborhood Watch

- b. Decide on who will publish and Mail

- ii. Motion was made and carried to raise annual dues to \$150.00

Meeting Adjourned: 8:09 pm - Respectfully Submitted: Sandy Sullo