

Meeting Date: **Wednesday, August 22, 2018**

Meeting: **7:30 pm**

Location: **7724 Eagle Chase Dr.**

- **Call BOD Meeting to Order at 7:30 PM**
 - **Attendance:** Sandy Sullo, Kurt Stach, Michael Simon, Shirley Drake
 - Excused – Felix Gomez
 - Guests – Carol Lipps, Fran Drisko, Donna Castleberry, Malcom Gatewood.

- **Financial**
 - Financial Status: 7/31/18 Update: Provided by: Kurt Stach
 - Checking = \$4277.98
 - Savings = \$1000.22
 - CD (Reserves) = \$5011.34
 - Income/interest = .02
 - b) Account Balances -Total in accounts = \$ 10,289.54
 - c) Major Bills paid: 1. Cita Landscaping = \$456.00
 - d) Other Financial matters: Postal Service = \$50 for roll of stamps.

- **Old Business**
 - i. Received bids for pressure washing of monuments and fences.
 - ii. Discussed bids for 2019 mowing contracts.

- **Meeting Reminder 2018** - Meeting Date(s) through end of year will be on:
 - September 19th October 17th Annual Meeting November 14th

- **Open Action Comments:**
 - *Motion to accept existing Landscaping contract until the end of 2018 by Mike, seconded by Kurt, accepted by the board.*
 - *Pot holes fixed on Little Drake but the county will not fix the street corners.*

- **ACC Committee** – Michael Simon –Chairman
 - ACC – Permits Approved:
 - Building Design permit for shed... 7701 Eagle Chase Dr.
 - Culvert pipe and Driveway connecting yard to Eagle Chase Dr. with approval of NC DOT.
 - **New Complaints since last meeting:**
 - i. Dried brush on lot 7705 Eagle Chase Dr. Letter will be sent to remove by Sept. 14, 2018.

- **New Business**
 - Discussion of misleading letter that was sent out to Stamey's Walk Homeowners. Each statement of the letter was read out loud by the board President and each statement debunked.
 - State property next to Kennebec Rd. State will only maintain once a year if HOA does not cut it outside property lines.

- Power washing quotes ranged from \$525 from Off Duty Fireman to \$3400 by East Coast Power Wash.
- Discussed buildings, carports and fences that are authorized in neighborhood.
- Michael Simon made a motion to have the Off Duty Fireman power wash the monuments and fences. Shirley Drake second the motion, the HOA Board accepted the motion.
- Search for location for the Annual Meeting continues.
- Need to update list of Residents and email addresses..

Meeting Adjourned: 8:49 pm - Respectfully Submitted: Michael L. Simon