



# BOD Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: **Wednesday, January 31, 2017** Meeting: **7:00 pm** Location: **Kurt's House**

a) **Call BOD Meeting to Order at 7:06 PM**

- a) **Attendance:** Kurt Stach, Peter Bojorguez, Michael Simon, Felix Gomez, Ray Fish
- i. Excused -
  - ii. Guests – Sandy Sullo, Lea Ottley, Rose Salmon

b) **Financial**

- a) Financial Status: *Update: Provided by: Lea*
- i) Checking = \$4552.08
  - ii) Money Market = \$1000.12
  - iii) Cert. of Deposit (Reserves) = \$5006.33
- b) Account Balances -Total in accounts = \$ 10558.53
- c) Major Bills paid:
- d) Other Financial matters:
- i. PAST DUE Dues List  
Seven Residences not paid

c) **Old Business**

- New BOD Appointments
  - \*Peter Bojorguez- President
  - \*Ray Fish – Vice President
  - \*Michael Simon - Secretary
  - \*Kurt Stach - Treasurer
  - \*Felix Gomez- Float
- **Meeting Reminder 2017** - Meeting Date(s) through end of year will be on:
  - i. *January 31<sup>st</sup> – Kurt's House, February 21<sup>st</sup> –Peter's House, Felix House, March 21<sup>st</sup> (Other Dates and locations will be determined at one of the next meetings and posted on website)*
- **Open Action Comments:**
- **ACC Committee** – Ray Fish- Chairperson
  - i. ACC – Permits Approved:
    - a. Building Design permit for shed... 7604 Eagle Chase Dr.
- **New Complaints since last meeting:**

d) **New Business**

- a) Mowing contract renewal
- b) New Residents- None
- c) Contact Don about Website
- d) Search for larger location for October Annual Meeting
- e) Other

**Meeting Adjourned: 8:12 pm** - Respectfully Submitted: Michael L. Simon