



BOD Minutes

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

Meeting Date: **Wed. January 24, 2018** Meeting: **7:00 pm** Location: **Home of Sandy Sullo**

a) **Call BOD Meeting to Order at 7:04PM**

- a) **Attendance:** Kurt Stach, Michael Simon, Sandy Sullo, Shirley
- i. Excused – Felix
 - ii. Guests – None
 - iii. ACC Committee Volunteers that did not show up Rose Salmon and Laura Baker.

b) **Financial**

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

- i) Checking = \$2,837.93
- ii) Money Market = \$1000.08
- iii) Cert. of Deposit (Reserves) = \$5011.34

b) Account Balances -Total in accounts = \$ 8,849.35

c) Major Bills paid:

i) Landscaping: \$

d) Other Financial matters:

i. PAST DUE Dues List

22 Home owners have paid as of January 24, 2018.

Late fees will begin accumulating on February 2, 2018.

c) **Old Business**

- **Meeting Reminder 2018** – Meetings through end of year will be on at Sandy Sullo's home.
 - i. *Next meeting will, be February 21, 2018 at 7pm. (Other Dates and locations will be determined at one of the next meetings and posted on website)*
- **Open Action Comments:**
- **ACC Committee** – Michael Simon- Chairperson
 - a. ACC – Permits Approved:

- **New Complaints since last meeting:**

d) **New Business**

- a) Send letter to stop construction not approved by the ACC Committee.
- b) Update of Homeowners contact list.
- c) Questionnaire will be sent to homeowners for suggested changes of Covenants.

Meeting Adjourned: 7:55 pm - Respectfully Submitted: Michael L. Simon, Secretary