

Meeting Date: **Wednesday, Jan 23, 2019**
Chase Dr.

Meeting: **Stamey's Walk HOA** Location: **7724 Eagle**

- **Call BOD Meeting to Order at 7:00 PM**
 - **Attendance:** Kurt Stach, Michael Simon, Sandy Sullo, Shirley Drake, Bill Sullo
 - Excused –
 - Guests –

- **Accept minutes from 11/14/18** **Motion by: Kurt Stach**
Seconded by: Shirley Drake

- **Financial**

- Financial Status: *Update: Provided by: Kurt Stach*

• Checking	= \$837.74
• Savings includes .04 interest income	= \$1000.38
• Cert. of Deposit (Reserves)	= \$5016.35
Account Balances – Total in Accounts	= \$ 6,854.47

c) bills paid: Landscaping: \$454.00 Return address labels \$26.24

d) Other Financial matters:

e) HOA Dues 20 Paid 26 Unpaid so far

Motion to accept financial report Motion by: Michael Simon
Seconded by: Bill Sullo

- **Old Business**

- Meeting Reminder 2019 - Meeting Date(s) will be on:
February 20 March 27 April No date currently set.

- **Open Action Comments:**
- **ACC Committee –**
 1. ACC – Permits Approved:
 2. New Complaints since last meeting:

We have had noticed and have complaints that on the corner of Hartwood Glen Circle and Kennebec the corner is being cut short. Making big ruts and making the area very unsightly. The homeowner at 8124 Hartwood Glen Cir. Has been raking out the ruts and adding dirt to fix it, but it's right back the next day.

We were told that this is being caused by the person feeding the horses from Saddletree Stables. Bill & I went over and spoke to Donnie (the owner) and told him the problem. He said that he would speak to the person. Stakes have been placed on the corner and they lasted a few days before they were run over. We went back over to the stables and spoke to Donnie again, he said that he would talk to the person again and if we can take a picture, he would fire him on the spot. If it continues, I will give the State DOT a call and see if anything could be done by them

- **Other**
Board Members for 2019

President – Sandy Sullo
Vice President- Shirly Drake
Secretary – Michael Simon
Treasurer – Kurt Stach
Member - Bill Sullo

1. HOA Dues invoices were mailed out 12/30/2018 included in with the invoice was a letter reminding the homeowners to read the HOA Covenants to become familiar with them.
2. Any other concerns or questions

e) New Business

Motion to Adjourn Meeting: Motioned by Shirly Drake
Seconded by Kurt Stach

Meeting Adjourned: 7:30 pm - Respectfully Submitted: Michael L. Simon