



# BOD Minutes

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

Meeting Date: **Thursday, July 27, 2017**

Meeting: **7:03 pm** Location: **Home of Kurt Stach**

a) **Call BOD Meeting to Order at 7:00PM**

- a) **Attendance:** Kurt Stach, Peter Bojorguez, Michael Simon, Sandy Sullo, Felix Cita
- i. Excused – None
  - ii. Guests – None

b) **Financial**

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

- i) Checking = \$4552.08
- ii) Money Market = \$1000.12
- iii) Cert. of Deposit (Reserves) = \$5006.33

b) Account Balances -Total in accounts = \$ 11.057.47

c) Major Bills paid:

i) Landscaping: \$456.00

d) Other Financial matters:

i. PAST DUE Dues List

All Home owners have now paid.

c) **Old Business**

- Discussion of the responsibility and care of Home Owners Association common areas/property easements continued.
- **Meeting Reminder 2017** - Meeting Date(s) through end of year will be on:
  - i. *Annual meeting will be held in October, letters will be sent out for date and time 30-60 days prior to meeting.*
- **Open Action Comments:**
- **ACC Committee** – Sandy Sullo- Chairperson
  - i. ACC – Permits Approved:
    - a. No additional permits have been approved.
- **New Complaints since last meeting:**
  - i. Additional complaints of Parking next to road letters of enforcement will be drafted, mailed or hand delivered to homeowners.

d) **New Business**

- a) Resignation of Ray Fish from HOA Board was accepted by members.
- b) HOA Board voted Sandy Sullo to Board and appointment to Vice President and ACC Committee.
- c) HOA Board voted to pay \$59 additional per month to cover the expense of mowing HOA owned property. Board discussed the need to raise dues to cover cost and evaluate the budget to determine how much annual dues will need to be raised.
- d) Monthly Meeting date set for August 15th at 7pm.
- e) Additional complaints about parking on grass and next to road. Tenants will receive enforcement notices by mail or in person within 7 days.
- f) Complaints of trash cans sitting next to homes. Residents will be notified to move them out of site.
- g) Letters will be sent to homeowners not to mow HOA owned property.
- h) Mowing contract will be updated to include all common areas.
- i) An evaluation will be made to determine the need to adjust annual homeowners dues.



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- j) New Residents will be contacted and given information on neighborhood covenants.
- k) Location for October Annual Meeting discussed arrangements are pending.
- l) Web Site will be updated by Felix to include new email addresses of HOA Board Members.
- m) Ballet and annual meeting letter will be drafted and sent out according to HOA guidelines.
- n) Contact Mr. Fish about turning over Plum Bush Ct. to state.

**Meeting Adjourned: 8:35 pm -** Respectfully Submitted: Michael L. Simon, Secretary