



# BOD Agenda

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

Meeting Date: **Wednesday, July 27<sup>th</sup>, 2016** Meeting: **7:30 pm** Location: **Matt's House**

a) **Call BOD Meeting to Order at 7:28 PM**

- a) **Attendance:** Lea Ottley, Matt Aufman, Rose Salmon, Rod Hendley,  
i. Excused - Sandy Sullo  
ii. Guests – Nancy Adams, Laura

b) **Financial**

- a) Financial Status: *Update: Provided by: Lea*  
i) Checking = \$ 750.49  
ii) Money Market = \$ 2000.18  
iii) Cert. of Deposit (Reserves) = \$ 6,500.00  
b) Account Balances -Total in accounts = \$9250-67  
c) Major Bills paid : 1. Landscaping  
2. Marwall Associates  
3. Off Duty Firemen (power washing fences)  
d) Other Financial matters:

c) **Old Business**

- **Meeting Reminder 2016** - Meeting Date(s) through end of year will be on:  
i. August 24<sup>th</sup> –Rod, Sept. 28<sup>th</sup> -Rose, Annual meeting, Oct. 13<sup>th</sup> -Sandy
- **Open Action Comments:**
- **ACC Committee**
  - i. ACC – Permits Approved:
    - 1. Adams storage building
    - 2. Brennan above ground pool
    - 3. Status of Application sent to Fish Brothers for Plum Bush Ct
      - a. Building Design permit approved 11/04/15 by County.
      - b. Building Permit – Active as of 12/21/15
  - ii. **New Complaints since last meeting:**  
Power washing of fences- resolved  
Mowing along Kennebec Rd. –Continue as decide by previous BOD
- **Adopt a Highway**
  - i. Continuing to watch and run with this but will consider Discontinuance of program unless we get more volunteers
- **Other**
  - i. Community get together
  - ii. Running for Office – **June-July**- recruit members to run for office (2 seats to fill)
  - iii. Power washing of fences completed by Off Duty Firemen

d) **New Business**

- i. Up-coming procedures to do for October's Annual Meeting
1. **June-July**-recruit members to run for office (2 seats to fill)
    - a. **Peter Bojorguez** – has agreed to run for office
    - b. **Kurt Stach** – has agreed to run for office
  2. **July-August**- Prepare Newsletter to include date, time and location of meeting, Ballot, Budget and anything else to be voted on
  3. **August**- Update Verification of Owners List



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4. **August-** Review Newsletter and provide additional Articles
  1. Decide on who will publish and Mail

**Meeting Adjourned: 8:33 pm -** Respectfully Submitted: Rose Salmon



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Reference Email :

**From:** <[fdrisko@nc.rr.com](mailto:fdrisko@nc.rr.com)>  
**Date:** July 11, 2016 at 11:42:17 AM EDT  
**To:** [msalmon12@nc.rr.com](mailto:msalmon12@nc.rr.com)  
**Cc:** [sbs969@aol.com](mailto:sbs969@aol.com), [phendley@nc.rr.com](mailto:phendley@nc.rr.com), [Ottleyw@msn.com](mailto:Ottleyw@msn.com), [Kristbeau76@gmail.com](mailto:Kristbeau76@gmail.com)  
**Subject:** Fences - mowing - etc.

To Board members of Stamey's Walk: Actually, I am not certain who is a board member - but hope this reaches at least a couple of you. On 5 Apr I received an email from Rose which stated that it would be a "shame if we did not maintain the adopt-a-highway program. Just prior to that I had contacted her regarding the power washing of the fences that line our community - they are disgraceful - and the real "shame ". Charity begins at home.

It has been three months with no reply, and no action. I would think that there has been a board meeting during that period of time. ( Incidentally board meetings are supposed to be open to all homeowners ( NC law ). I am requesting that the board take care of this matter and inform me of their action. Otherwise, I will have the fence washed and remove the charge from my next HOA bill. An alternative might be to make the fences the responsibility of each homeowner, and save the HOA money.

Regarding mowing - Article 1A of the Covenants ( Use of Lots ) The first sentence reads that " Each lot must be maintained to pavement, etc. ". My line along Kennebec has been mowed by the HOA- although I would prefer to have it done myself. I suggest here that you do the same with mowing - Have the homeowners maintain their lot to the pavement. Also a money saving move.

Hoping to hear from someone. Fran Drisko, 7628 Eagle Chase