

BOD Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: **Wednesday, Jul 29, 2018**

Meeting: **Stamey's Walk HOA** Location: **7724 Eagle Chase Dr.**

a) **Call BOD Meeting to Order at 7:32 PM**

a) **Attendance:** Kurt Stach, Michael Simon, Sandy Sullo, Shirley Drake

- i. Excused – Felix Gomez
- ii. Guests –

b) Motion to accept June minutes was made by Kurt Stach, motion was accepted by Sandy Sullo.

b) **Financial**

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

- i) Checking = \$4,327.98
- ii) Money Market = \$1000.20
- iii) Cert. of Deposit (Reserves) = \$5011.34

b) Account Balances -Total in accounts = \$ 11,057.47

c) Major Bills paid:

i) Landscaping: \$456.00 for June.

d) Other Financial matters:

- i. Bids for power washing of entrances and fences have been received.
- ii. Discussed the possibility of increased HOA dues for 2019 to cover the cost power washing entrances and fences.

c) **Old Business**

- Meeting Reminder 2017 - Meeting Date(s) through end of year will be on:

i. August 22, 2018 September 19, 2018 October 17, 2018

Annual meeting will be held Wednesday November 14, 2018 at 7pm. Location has not yet been found.

- Care of common areas to include landscaping and power washing.

- **Open Action Comments:**

- **ACC Committee** – Chairperson Michael Simon

i. ACC – Permits Approved: None

- a. 8116 Hartwood Glen, request for drive added on Eagle Chase Dr. for travel trailer access. Not yet approved due to concerns.

- **New Complaints since last meeting:**

ii. Chairman has talked to homeowners that are concerned about overnight parking on streets, the condition of fences, landscaping, trashcans not behind homes, no formal complaints have been sent in but will talk with other ACC members and address the problems and send out notifications.

d) **New Business**

a) Marking of Stamey's Walk Ponds as private property and discussed the public access easement locations as they are laid out on the map.

b) Will ask residents to update phone numbers and emails, so that we can contact them in a timely manner.

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- c) Future HOA Board member terms.
- d) Contact ACC committee members to walk neighborhood and discuss possible amendments to the covenants.
- e) Need location for Annual Meeting.
- e) **Motion**
 - a) Kurt Stach made the motion to adjourn the HOA Board meeting.
 - b) Motion was second by Shirley Drake.

Meeting Adjourned: 9.12 pm - Respectfully Submitted: Michael L. Simon