



# BOD Minutes

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

Meeting Date: **Wednesday, March 23, 2016** Meeting: **7:30pm** Location: **Rose's House**

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

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

b) **Financial**

- a) Financial Status: *Update: Provided by: Lea*
- i) Checking = \$ 1849.94
  - ii) Money Market = \$ 3699.95
  - iii) Cert. of Deposit (Reserves) = \$ 6,500.00
  - iv) 2016 Dues Collected \$ -0-
- b) Account Balances -Total in accounts = \$ 12,048.89
- c) Major Bills paid : Landscaping

c) **Old Business**

- **Meeting Reminder 2016** - Meeting Date(s) through end of year will be on:
  - i. *4th Wed. of the month. April 27<sup>th</sup> - Lea, May 25<sup>th</sup> - Matt*
- **Open Action Comments:** Complaint regarding downed tree hanging over property line has resolved itself. No ACC action required.
- **ACC Committee**
  - i. ACC – Permits Approved:
    1. Status of Application sent to Fish Brothers for Plum Bush Ct,
    2. Contact Homer Fish or Nelson Fish in regards to Application.
      - a. Building Design permit approved 11/04/15 by County.
      - b. Building Permit – Active as of 12/21/15
    3. Matt Aufman, 8117 Hartwood Glen Cir, submitted application for storage shed .  
Approved
  - ii. **New Complaints since last meeting:** Complaint was made about a down tree hanging on the property lot line of 8100 Hartwood Glen Cir.
- **Adopt a Highway**
  - i. Discontinue program unless we get more volunteers  
Suggestions made:
    - a. Put up signs for Highway Pickup and Yard Waste at both entrances.
    - b. Rose will make up flyers to be handed out to residents with no email address on file. Will also be posted on Website, Facebook and email to residents regarding Highway Pickup.
- **Other**
  - i. Resident – Justin George- Sunset Lightscapes
  - ii. Matt looking into the possibility of having a community get together, has to check with the Board of Health.

d) **New Business**

- a) New Resident – Andrew Dewar, Jr and Shaquan Dewar  
7709 Eagle Chase Drive (closing 3/24)
- b) Marwall Associates ..will be kept under contract thru June, 2016

**Meeting Adjourned:** 8:14 pm - Respectfully Submitted: Sandy Sullo



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