

Meeting Date: **Wednesday, Mar 27, 2019**  
 Chase Dr.

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

- **Call BOD Meeting to Order at 7:23PM**
  - **Attendance:** Kurt Stach, Michael Simon, Sandy Sullo, Shirley Drake, Bill Sullo
    - Excused –
    - Guests –
- **Motion to accept minutes from 02/20/2019**      **Motion by: Shirley Drake**  
    **Seconded by: Bill Sullo**
- **Financial Status:** as of Feb 28 2019 *Update: Provided by: Kurt Stach*

Checking	=	<u>\$7,821.74</u>
Money Market	=	<u>\$1000.46</u>
Cert. of Deposit (Reserves)	=	<u>\$5016.35</u>
Income deposited into checking	=	<u>\$5800.04</u>
\$5800 in Dues .04 in interest		
Account Balances -Total in accounts	=	<u>\$ 13,838.55</u>

b) Major bills paid: Landscaping: \$650.00

c) Other Financial matters:

d) HOA Dues 45 Paid 1 Unpaid

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

- **Old Business**
  - Meeting Reminder 2019 - Meeting Date(s) will be on:
    - April - No scheduled meeting
    - May 15, 2019
  - **Open Action Comments:**
  - **ACC Committee –**
    1. ACC – Permits Approved: none
    2. New Complaints since last meeting: **none**
  - **Other**

e) **New Business**

**Motion to Adjourn Meeting: Motioned by Bill Sullo**  
    **Seconded by Shirley Drake**

**Meeting Adjourned: 8.00 pm -**      Respectfully Submitted: Michael L. Simon