



BOD Minutes

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

Meeting Date: **Tuesday, May 23, 2017** Meeting: **7:00 pm** Location: **Home of Ray Fish**

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

- a) **Attendance:** Kurt Stach, Peter Bojorguez, Michael Simon, Ray Fish
- i. Excused – Felix
 - 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. *June 29th, 7pm Special Meeting, Claybrook Ct. (Other Dates and locations will be determined at one of the next meetings and posted on website)*
- **Open Action Comments:**
- **ACC Committee** – Ray Fish- Chairperson
 - i. ACC – Permits Approved:
 - a. Building Design permit for shed... 7604 Eagle Chase Dr.
 - b. Fence
- **New Complaints since last meeting:**
 - i. Additional complaints of Parking next to road letters will be sent to homeowners.

d) **New Business**

- a) Special Meeting date set for June 29 at 7pm.
- b) Additional complaints of parking on grass for long period of time, notice will be sent out.
- c) Mowing contract will need to be updated to include all common areas.
- d) New Residents- None, two homes are up for sale, sale is pending on 7621 Eagle Chase.
- e) Location for October Annual Meeting discussed arrangements are pending.
- f) Web Site is now updated, password has been obtained.
- g) Signs for special meeting, date, time and location will be made and posted at entrances.

Meeting Adjourned: 8:17 pm - Respectfully Submitted: Michael L. Simon, Secretary