

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

Meeting Date: Wednesday, 8/14/2019 Meeting Time: 7:30P Location: 7724 Eagle Chase Drive

A) Call BOD Meeting to Order at: 7:30PM

a) Attendance: Sandy Sullo, Kurt Stach, Shirley Drake, Bill Sullo

I. Absent: Michael Simon

II. Guest: None

B) Accept Minutes from 6/19/2019 Meeting:

Motioned by: Bill Sullo

Seconded by: Kurt Stach

Minutes were approved and accepted.

C) Financial

a) Financial status: Update Provided by: Kurt Stach

I. Checking = \$4,670.74

II. Money Market = \$1,000.62

III. Cert. Of Deposit (Reserves) = \$5,016.35

IV. Interest Earned = \$.04

b) Account Balances – Total in Accounts = \$10,687.75

c) Major Bills Paid:

I. Landscaping: \$650.00

II. Other Financial Matters: \$5.65 Mailing of Cert. Letter

d) HOA Dues: All Paid

Motion to Accept Financial Report:

Motioned by: Shirley Drake

Seconded by: Bill Sullo

D) Old Business

a) Meeting Reminder 2019: Meeting Date(s) will be on:

September 18th , and October 16th , 2019

b) Open Action Comments:

The HOA has received a letter from The Doyle Law Offices regarding the “No Trespassing Signs” posted on a property. On July 28th the HOA Board agreed to respond back to The Doyle Law Offices. With no response back from The Doyle Law Offices on August 18th , the HOA Board agreed to send a follow up letter to The Doyle Law Offices regarding the applicable fines imposed. The letter will be drafted and mailed on August 14th .

c) ACC Committee: Michael Simon-Chairperson

I. ACC – Permits Approved:

Approval given for 8109 Claybrooke Court to add onto existing deck.

II. New Complaints since last Meeting: June 19th, 2019

ACC has sent a letter regarding grass cutting and overgrown bushes on the side of a property line.

Pending Outcome

d) Other: None

e) New Business

1. The State has replaced all of the Street signs in the development to meet with the new Reflective standards.

2. Up-coming procedures to do for November Meeting

a. July-August Recruit members to run for office (if needed)

2 seats up this year

b. August- Work on Budget

c. August – Prepare letter to include date, time and location of Annual Meeting, Budget and Ballot

d. August-September-Review info for mailing

e. September-Decide who will print and mail

f. *Reminder-Kurt update Residence List

Motion to Adjourn Meeting: Motioned by: Kurt Stach

Seconded by: Bill Sullo

Meeting Adjourned: 8:00 PM Respectfully Submitted: Shirley Drake