

BOD Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Springs, North Carolina 27592

Meeting Date: Wednesday, June 19, 2019 Meeting Time: 7:30PM Location: 7724 Eagle Chase Drive

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

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

I. Absent: None

II. Guest: None

B) Accept Minutes from 5/15/19 Meeting:

Motioned by: Kurt Stach

Seconded by: Bill Sullo

Minutes were approved and accepted.

C) Financial

a) Financial status: Update Provided by: Kurt Stach (as 5/31/19)

I. Checking = \$5,782.00

II. Money Market = \$1,000.58

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

IV. Interest Earned (included in MM)= \$.04

b) Account Balances – Total in Accounts = \$11,798.97

c) Major Bills Paid:

I. Landscaping: \$650.00

II. Mailing of Cert. Letter \$ 5.65

d) Other Financial Matters: \$200 collected and deposited on June 15, 2019.

e) HOA Dues... 45 paid 1 partial dues 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:

July 17th and August 14th

b) Open Action Comments: None

c) ACC Committee:

ACC – Permits Approved:

Approval for fence given to 8100 Hartwood Glen Circle with the stipulation that if any utility company comes in to do work, the homeowner will take the responsibility of moving the fence at the homeowners expense. Homeowner agreed to the conditions as stated.

II. New Complaints since last Meeting:

A complaint was received from 7704 Eagle Chase Drive regarding houses in need of power washing.

III. Other Proposal - None

(E) New Business None

b) Welcome New Neighbor, Beth Larson, 8117 Hartwood Glen Circle

Motion to Adjourn Meeting: Motioned by – Bill Sullo

Seconded by – Kurt Stach

Meeting Adjourned: 7:48 PM

Respectfully Submitted: Shirley Drake