



# BOD Minutes

## Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: **Saturday, September, 2017** Meeting: **5:19 pm** Location: **Home of Sandy Sullo**

a) **Call BOD Meeting to Order at 5:19PM**

- a) **Attendance:** Kurt Stach, Peter Bojorguez, Michael Simon, Sandy Sullo
- i. Excused – Felix
  - ii. Guests – None

b) **Financial**

a) Financial Status: *Update: Provided by: Kurt*

- i) Checking = \$2751.93
  - ii) Money Market = \$1000.02
  - iii) Cert. of Deposit (Reserves) = \$5006
- b) Account Balances -Total in accounts = \$ 8,757.95

c) **Major Bills to be paid:**

- i) Landscaping
- ii) Insurance

d) Other Financial matters:

- i. PAST DUE Dues List  
All Home owners have paid.

e) Purchase of Stamps and Envelopes to send out Annual meeting notice with ballot.

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. *Annual meeting will be held November 2 2017, letters and ballots sent out with date, time and location within a reasonable time prior to meeting.*
- **Open Action Comments:**
- **ACC Committee** – Sandy Sullo- Chairperson
  - i. ACC – Permits Approved:
    - a. No additional permits have been approved.
- **New Complaints since last meeting:**

i. Trash and recycle containers should be placed behind residence out of view from the street. Request from homeowner that official notifications be sent out.

d) **New Business**

- a) Hail damage to Stamey's Walk fences Identified. HOA will contact the Insurance company to see if the fence is covered and get quotes from fence companies for repair.
- b) Annual Meeting agenda and set up of area prior to meeting.
- c) Secretary requested to receive the log in and password for the Stamey's Walk website so that updates and minutes can be posted in a timely manner.
- d) Complaints of trash cans sitting next to homes. Residents will be notified to move them out of site.
- e) Letters sent to homeowners not to mow HOA owned property.



# BOD Minutes

## Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

- f) Mowing contract will be updated to include all common areas, cost was not able to be discussed due to family emergency of landscape contractor.
- g) An evaluation will be made to determine the need to adjust annual homeowners dues once additional landscaping costs are reviewed.
- h) New Residents will be contacted and given information on neighborhood covenants.
- i) Web Site needs to be updated to include HOA Board meeting minutes, Annual meeting date and time, contact information for HOA Board Members.
- j) Ballet and annual meeting letter and ballot was reviewed before being sent out to homeowners. .
- k) Board still has not received the log in and password information for the Stamey's Walk facebook page.
- l) Sandy will address and stuff envelopes with annual meeting and ballot.

**Meeting Adjourned: 6:00 pm -** Respectfully Submitted: Michael L. Simon, Secretary