

Stameys Walk HOA Monthly Meeting

Minutes

Meeting Date: 6/14/2020

Location: 7724 Eagle Chase Dr

Call BOD Meeting to Order at 11:06 am

a) **Attendance:** Sandy Sullo, Malcolm Gatewood, Kurt Stach, Bill Sullo

a. **Excused – Justin George**

b. **Guests – Mike Simon**

b) **MOTION TO ACCEPT MINUTES FROM 5/10/2020 MEETING**

Motioned by Malcolm Gatewood

Seconded by Bill Sullo

c) **Financial**

a) **Financial Status: Update: Provided by: Kurt Stach As of 4/30/2020**

i. **Checking = \$ 5,541.01**

ii. **Savings = \$ 1,001.06**

iii. **Cert of Deposit (Reserves) = \$ 5016.97**

iv. **Income= \$ 0.04**

b) **Account Balances – Total in Accounts = \$ 11,559.04.**

c) **Expenditures: Landscaping - \$ 650.00**

Certified Letter(s) - \$ 6.95

d) **HOA Dues...___45___paid __1___unpaid**

MOTION TO ACCEPT FINANCIAL REPORT

Motioned by Bill Sullo

Seconded by Malcolm Gatewood

D) **Old Business**

• **Meeting Reminder 2020– Meeting Date(s) will be on: July 12th**

• **Open Action Comments:**

• **ACC Committee:**

1. **ACC – Permits Approved:**

a. **permit submitted for 8101 Claybrooke Ct, to enclose the existing screen porch with windows & screens**

2. New Complaints since last meeting: 5/10/20

a. N/A

3. Open Action Items:

a. Trash Cans/Bins left in the front of driveway

E) New Business

- a) A thought has come to mind about a Pay-it-Forward group for Stamey's Walk, regarding medical equipment, such as canes, crutches, walkers, wheelchairs of such. We would collect donations of good usable equipment and then pass out to residents who may be in need of it. The only stipulation would be that nothing could be sold. We could put it on the Website to inform the residents if they have any donations to help start the program off.

F) Any Questions or Concerns for the Board

Motion to Adjourn Meeting:

Motioned by Kurt Stach

Seconded by Malcolm Gatewood

Meeting Adjourned 11:30 pm - Respectfully Submitted: Malcolm Gatewood