

**Stameys Walk
HOA Monthly Meeting
Minutes**

Meeting Date: 10/18/2020

Location: 8124 Hartwood Glen

Call BOD Meeting to Order at 3:05 PM

a) Attendance: Justin George, Malcolm Gatewood, Kurt Stach, Bill Sullo

a. Excused – N/A

b. Guests – Brittany George

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

Motioned by Kurt Stach

Seconded by Malcolm Gatewood

c) Financial

a) Financial Status: Update: Provided by: Kurt Stach As of 10/18/2020

i. Checking = \$3199.71

ii. Savings = \$ 1001.14

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

iv. Income= Savings includes 2 cents interest

b) Account Balances – Total in Accounts = \$9217.82

c) Expenditures: Landscaping - \$650.0

Web Hosting - \$44.00 - Per year

d) HOA Dues...46 paid, 0 unpaid

MOTION TO ACCEPT FINANCIAL REPORT

Motioned by Justin George

Seconded by Bill Sullo

D) Old Business

•Open Action Comments:

-Finalize New Candidates before October 30th

-Finalize Documents that need to be sent.

-Everything will be sent November 2nd.

-End of November Member Meeting to collect ballots and counts.

-December meeting, announce winners.

- January Member Meeting, go over roles and responsibilities.
- Justin George becomes Interim HOA President.
- Brittany George becomes Interim HOA Vice President.
- HOA Dues will remain the same for now.
- Mowing cost will not being increase for next year.

•**ACC Committee:**

1. ACC – Permits Approved:
 - a. Manny & Rose lean to approved for Bass Boat off current shed.
 - b. Mike Simon is approved to extending his driveway but only if he understands that he must put his RV behind the fence.

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) Updates to 2021 & 2022 HOA Dues

F) Any Questions or Concerns for the Board

Motion to Adjourn Meeting:

Motioned by Justin George

Seconded by Bill Sullo

Respectfully Submitted: Malcolm Gatewood