



BOD Minutes

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

Meeting Date: **Wednesday February 24th**

Meeting: **7:30 pm** Location: **Sandy's House**

a) **Call BOD Meeting to Order at 7:28 PM**

- a) **Attendance:** Lea Ottley, Sandy Sullo, Matt Aufman, Rose Salmon, Kevin Walls
- i. Excused – Rod Hendley,
 - ii. Guests – Peter Bojorquez

b) **Financial**

- a) Financial Status: *Update: Provided by: Lea*
- i) Checking = \$ 2038.39
 - ii) Money Market = \$ 3699.94
 - iii) Cert. of Deposit (Reserves) = \$ 6,500.00
 - iv) 2016 Dues Collected \$ _____
- b) Account Balances -Total in accounts = \$12,238.33
- c) Major Bills paid :
- d) Other Financial matters:
- i. PAST DUE Dues List –2 unpaid

c) **Old Business**

- **Meeting Reminder 2016** - Meeting Date(s) through end of year will be on:
 - i. 4th Wed. of the month. March 23rd - Rose, April 27th - Lea, May 25th - Matt
- **Open Action Comments:** *None*
- **ACC Committee**
 - i. ACC – Permits Approved:
 1. Status of Application sent to Fish Brothers for Plum Bush Ct
 - a. Building Design permit approved 11/04/15 by County.
 - b. Building Permit – Active as of 12/21/15
 - ii. **New Complaints since last meeting:**
- **Adopt a Highway**
 - i. Discontinue program unless we get more volunteers
Suggestions made:
 - a. Put up signs for Highway Pickup and Yard Waste at both entrances.
 - b. Hand out flyers to residents with no email address on file.
 - c. Post on Social Media and Website.
- **Other**
 - i. Resident – Justin George- Sunset Lightscapes
 - a. Would like to discuss lighting around the Main Entrance.
 1. Rose will invite him to the next meeting to discuss lighting
 - ii. Marwall Associates Proposal

d) **New Business**

- a) New Resident –
- i. Malcolm Exum Gatewood - 1701 Little Drake (corrected address)
 - ii. Rose will be attending HOA seminar on 3/15/2016
 - iii. Matt brought the possibility of having a community get together.

Meeting Adjourned: 8:23 pm - Respectfully Submitted: Sandy Sullo