



BOD Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: **Monday, January 23**

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

a) **Call BOD Meeting to Order at 7:30 PM**

a) **Attendance:** Rod Hendley, Lea Ottley, Sandy Sullo, Matt Aufman, Rose Salmon, Kevin Walls

i. Excused –

ii. Guests –

b) **Financial**

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

i) Checking = \$ 3084.39

ii) Money Market = \$ 699.93

iii) Cert. of Deposit (Reserves) = \$ \$6,500.00

iv) 2016 Dues Collected \$ _____

b) Account Balances -Total in accounts = \$ 10,284.32

c) Major Bills paid : landscaping

d) Other Financial matters:

i. PAST DUE Dues List

Lea will be out of town, will mail Late Notices when she comes home on the 3rd

c) **Old Business**

• **New BOD Appointments**

Rose Salmon – President

Matt Aufman – Vice President

Sandy Sullo – Secretary

Lea Ottley – Treasurer

Rod Hendley - Member

• **Meeting Reminder 2016** - Meeting Date(s) through end of year will be on:

i. *4th Wed. of the month. Sandy's – Feb 24th., Rose's -March 23rd, Lea's- April 27th, Matt's - May 25th*

• **Open Action Comments:** *None*

• **ACC Committee**

Rose Salmon – ACC Chairperson

Don Rogers

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:** None



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d) **New Business**

- a) Officer Discussion and Appointments
- b) Transition Discussion – Kevin to discuss all of the duties he performs currently.
 - i. Proposal from Marwall Associates
- c) Association Management – Timing, Proposals, discussion and costs
- d) New Resident – *None*
- e) Other:
 - i. Resident - Justin George - Sunset Lightscapes (a commercial and residential outdoor lighting company) and Sunset Greenscapes.
 - i. This will be held for a future meeting

Meeting Adjourned: 8:30 pm - Respectfully Submitted: Sandy Sullo