

Stameys Walk HOA Monthly Minutes

Meeting Date: 1/12/2020 Time: 11:00am

Location: 7724 Eagle Chase Dr

A) Call BOD Meeting to Order at 11:04 AM

a) **Attendance:** Sandy Sullo, Bill Sullo, Kurt Stach, Justin George,

- Excused – Mike Simon
- Guests – Malcolm Gatewood

B) MOTION TO ACCEPT MINUTES FROM 11/20/2019

Motioned by Sandy Sullo

Seconded by Kurt Stach

Note: No meeting in December

C) NEW BUSINESS

- The Board accepted the Resignation from Board Member, Mike Simon, with our Sincere Thanks for all his help that he has given to our community.
- A motion was made to appoint Malcolm Gatewood to the Board for the remainder of Mike Simon's term. All of the Board was in favor of appointing Malcolm to the Board. Malcolm accepted the appointment. Welcome to the Board.
- **New Board:**

President...	Sandy Sullo
V. President...	Justin George
Secretary...	Malcolm Gatewood
Treasurer...	Kurt Stach
HOA Member	Bill Sullo

D) Financial

- Financial Status: Update: Provided by: Kurt Stach As of 12/31/2019
 - Checking = \$ 1217.52
 - Savings = \$ 1,000.86
 - Cert of Deposit (Reserves) = \$ 5,016.97

- Account Balances – Total in Accounts = \$ 7235.35
- Income= Dues \$ 185.00
- Expenditures: Landscaping - \$ 650
- HOA Dues... 13 paid unpaid

MOTION TO ACCEPT FINANCIAL REPORT Motioned by Malcolm Gatewood

Seconded by Justin George

E) Old Business

- **Meeting Reminder 2020**– Meeting Date(s) will be on:
February, 16, March, 15

- **Open Action Comments:**
 - A.** The Board received a letter from a homeowner requesting that the fines being applied to them be waived. (To be discussed in executive session)
 - a)** The Board must address this request and advise the homeowner of the Boards decision.
 - 1)** After a Board discussion, the Board came to a decision and it will be mailed out to the Homeowner.

- **ACC Committee:**
 - 1. ACC – Permits Approved:
 - a. None

2. New Complaints since last meeting: 11/20/2019

a. The board received an email from a resident who is not Happy with the way that the ACC & HOA Board is handling a problem with a fence.

1) Homeowner has taken care of the complaint.

Motion to Adjourn Meeting: Motioned by Kurt Stach

Seconded by Justin George

Meeting Adjourned: 12:44 pm - **Respectfully Submitted:** Bill Sullo