



BOD Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: **Wednesday, June 29, 2016**

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

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

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

b) **Financial**

- a) Financial Status: *Update: Provided by: Lea*
- i) Checking = \$ 812.37
 - ii) Money Market = \$ 2875.13
 - iii) Cert. of Deposit (Reserves) = \$ 6,500.00
- b) Account Balances -Total in accounts = \$ 10,187.50
- c) Major Bills paid : 1. Landscaping
2. Marwall Associates
- d) Other Financial matters:

c) **Old Business**

- **Meeting Reminder 2016** - Meeting Date(s) through end of year will be on:
 - i. July 27th-Matt, August 24th-Rod, Sept 28th Rose, Oct (Date to follow) Sandy
- **Open Action Comments:**
- **ACC Committee**
 - i. ACC – Permits Approved:
 - a. Status of Application sent to Fish Brothers for Plum Bush Ct
 1. Building Design permit approved 11/04/15 by County.
 2. Building Permit – Active as of 12/21/15
 - b. ACC mailed letter to the Fish Bros, regarding submitting application for construction house on Plum Bush Ct.
- **New Complaints since last meeting:**
- **Adopt a Highway**
 - i. Discontinue program unless we get more volunteers
- **Other**
 - i. Community get together-HOA can have a community get together with food as long as there is no money involved. No permits needed.
 - ii. Rose contacted Off-Duty Firemen to power wash HOA fences, waiting for a call back.

d) **New Business**

- i. Up-coming procedures to do for October's Annual Meeting
 1. **June-July**- recruit members to run for office (2 seats to fill)
 - a. Suggested names Ray Fish, Eric or Jeri Pullen, or Peter Bojorguez
 2. **July-August**- Find and secure a location for Oct. meeting and prepare Newsletter to include date, time and location of meeting, Ballot, Budget and anything else to be voted on
 3. **August** – Update Verification of Owners List
 4. **August- Review Newsletter and provide additional Articles**
 - a. Decide on who will publish and Mail

Meeting Adjourned: 8:12 pm - Respectfully Submitted: Sandy Sullo