



# BOD Minutes

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

Meeting Date: **Wednesday, May 25, 2016**

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

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

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

b) **Financial**

- a) Financial Status: *Update: Provided by: Lea*  
i) Checking = \$ 1474.25  
ii) Money Market = \$ 2875.07  
iii) Cert. of Deposit (Reserves) = \$ 6,500.00  
iv) 2016 Dues Collected \$ \_\_\_\_\_
- b) Account Balances -Total in accounts = \$ 10,849.32
- c) Major Bills paid : 1. Landscaping  
2. Marwall Associates
- d) Other Financial matters: Lea reviewed a preliminary spend report for the balance of 2016 and impact of present financials.

c) **Old Business**

- **Meeting Reminder 2016** - Meeting Date(s) through end of year will be on:  
i. June 22nd – Rose, July 27<sup>th</sup>-Matt, August 24<sup>th</sup>-Rod
- **Open Action Comments:**  
i. ACC would like all complaints sent either by e-mail or in writing so they can be documented.
- **ACC Committee**  
i. ACC – Permits Approved:  
i. 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
- **New Complaints since last meeting:**
- **Adopt a Highway**  
i. Continuing to watch and run with this but will consider Discontinuance of 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)
  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

**Meeting Adjourned: 8:33 pm** - Respectfully Submitted: Sandy Sullo