

HOA Monthly Meeting

Minutes

Meeting Date: **9/18/2019**

Location: 7724 Eagle Chase Dr

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

- a) **Attendance:** Sandy Sullo, Shirley Drake, Kurt Stach, Bill Sullo
- a. Excused – Mike Simon
 - b. Guests – Antonia & Alfreda Parrilla, Justin & Brittany George, Ray Hay, Eugene Rausch

b) MOTION TO ACCEPT MINUTES FROM 8/14/2019 MEETING

Motioned by **Bill Sullo**

Seconded by **Kurt Stach**

c) Financial

- a) Financial Status: Update: Provided by: Kurt Stach As of August 31, 2019
- i. Checking = \$ 4094.52
 - ii. Savings = \$ 1000.66 (including .04 interest)
 - iii. Cert of Deposit (Reserves) = \$ 5016.97
 - iv. Income= \$ 100.00

b) Account Balances – Total in Accounts = \$ 10,112.15

c) Major Bills paid:

- 1) Landscaping - \$ 650.00
- 2) Hosting Website \$ 3.95
- 3) Buy domain for Stamey's Walk \$ 22.27 (for 2 yrs)
- Total cash paid out** \$ 676.22

d) HOA Dues... 46 paid _____partial paid for 2019

MOTION TO ACCEPT FINANCIAL REPORT Motioned by Shirley Drake

Seconded by Bill Sullo

D) Old Business

- **Meeting Reminder 2019**– Meeting Date(s) will be on:
Oct 16 , **Annual Mtg, November 20th**
- **Open Action Comments:**

A. On August 20 & 22, the HOA Board has received a list of 15 complaints/violations from a resident of Stamey's Walk.

a) **13 of the listed violations have been corrected.**

2 of the violations are pending

B. There is still one Violation outstanding, where fines are being applied to the property.

- **ACC COMMITTEE**

1. ACC – Permits Approved:

a. none

2. New Complaints since last meeting: 8/14/2019

A) ACC has sent letters to the various properties with Violations listed in the list of Violations from the Stamey's Walk resident.

a) At this point all 13 of those Violations have been corrected.

Two of the Violations are pending

E) New Business

1. The HOA Board would like to Thank all the Residents for taking care of their violations in a timely manner.

2. We have a new Website host, all information will remain the same, just will have a different look.

3. When we became members of the HOA Board we did not know that we had to be Lawyers, Architects or Mediators.

The HOA Board is considering looking into an outside management company.

4. Up-coming procedures to do for Novembers Annual Meeting

a. **August-** Prepare letter to include date, time and location of Annual Meeting, Budget and Ballot.

b. **August-September-** Review info for mailing

c. **September-** Decide who will print and mail.

d. **October-**Mail out packet

5. Welcome to the New Members of the ACC Committee

The Committee now exists of Mike Simon, Chairperson

Justin George, Freda Parrilla,

Tony Parrilla

F) Any Questions or Concerns for the Board

1) A formal complaint was addressed to the board, nothing was mentioned in the Minutes that a member of the ACC Committee came to measure their fence that was under construction.

A) Answer to the complaint from the Board was, It is Not the Policy of the Board to record in the Minutes of events that happens after an application was approved.

2) A formal complaint was made regarding fences on property line.

B) Answer to the complaint from the Board was, those fences that are on the property line were constructed prior to 2007 when it was still being maintained by the developer, Fish Brother's Development. The HOA Board has to grandfather in anything that was approved by the developer.

3) There was an Appeal made to the Board regarding one of the Violations.

A) The Board heard the appeal and told the homeowner who made the appeal that they will hear from the Board in writing with their answer.

3) It has been suggested that the ACC Committee, Welcome New Families to the neighborhood and inform them that we have a Website (stameyswalk.com) which shows the covenants and by-laws as well as other information regarding the HOA.

4) It has been suggested that the Board includes a letter in the Annual Meeting Packet saying that All complaints must be submitted in writing either via mail, or e-mail.

5) Thank you to Brittany George for offering to help redo the Website and for working on social media (facebook) for us.

Motion to Adjourn Meeting: Motioned by Bill Sullo

Seconded by Shirley Drake

Meeting Adjourned 9:22 pm - Respectfully Submitted: Shirley Drake