

# HOA Monthly Meeting

## Minutes

Meeting Date: 02/25/2023

Location: 7724 Eagle Chase Dr

Call Board of Directors Meeting to Order at 11:04 am

a) **Attendance:** Malcolm Gatewood, Kurt Stach, Bill Sullo, Dave Easley

a. **Excused – Justin George**

b. **Guests – N/A**

b) **MOTION TO ACCEPT MINUTES FROM PREVIOUS MEETING**

**Motioned by Kurt Stach**

**Seconded by Dave Easley**

c) **Financial**

a) **Financial Status: Update: Provided by: Kurt Stach**

i. **Checking = \$6958.39**

ii. **Savings = \$1001.70**

iii. **Cert of Deposit (Reserves) = \$5028.41**

iv. **Income= \$6210**

b) **Account Balances – Total in Accounts = \$ 12988.50**

c) **Expenditures: Landscaping - \$ 660.00**

power wash \$550

returned check plus RT chg \$210

d) **HOA Dues...44 paid, 2 unpaid**

**MOTION TO ACCEPT FINANCIAL REPORT**

**Motioned by Malcolm Gatewood**

**Seconded by Bill Sullo**

D) **Old Business**

•**Meeting Reminder 2023– Meeting Date(s) will be on:** April 2023

•**Open Action Comments:**

-Fence & Monuments have been power washed.

•**ACC Committee:**

1. ACC – Permits Approved:
  - a. N/A

2. Open Action Items:
  - a. N/A

**E) New Business**

- a) Westmoore neighborhood is expanding. Possibly may creep into a small portion of the land owned by Stamey's Walk.

**F) Any Questions or Concerns for the Board**

**Motion to Adjourn Meeting:**

**Motioned by Malcolm Gatewood**

**Seconded by Bill Sullo**

Meeting Adjourned 11:50am - Respectfully Submitted: Malcolm Gatewood