

# HOA Monthly Meeting

## Minutes

Meeting Date: 04/22/2023

Location: 7724 Eagle Chase Dr

### Call Board of Directors Meeting to Order at 1:24pm

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

a. **Excused – Dave Easley**

b. **Guests – Mike Simon**

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

**Motioned by Justin George**

**Seconded by Bill Sullo**

c) **Financial**

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

i. Checking = \$8926.39

ii. Savings = \$1001.72

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

iv. Income = \$690.00

b) Account Balances – Total in Accounts = \$14956.52

c) Expenditures: Landscaping - \$660.00

Certified Letter(s) - \$ 0

d) HOA Dues...46 paid, 0 unpaid

**MOTION TO ACCEPT FINANCIAL REPORT**

**Motioned by Malcolm Gatewood**

**Seconded by Justin George**

D) **Old Business**

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

• **Open Action Comments:**

-N/A

• **ACC Committee:**

1. ACC – Permits Approved:

a. One neighbors request for a parking pad is pending.

2. Open Action Items:

a. N/A

**E) New Business**

- Westmoore neighborhood is expanding. Possibly may creep into a small portion of the land owned by Stamey's Walk.
- Letters will be going out soon for HOA violations.

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

**Motion to Adjourn Meeting:**

**Motioned by Bill Sullo**

**Seconded by Kurt Stach**

Meeting Adjourned 1:57pm - Respectfully Submitted: Malcolm Gatewood