



Board Meeting Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: 03-10-09

Meeting: Board Meeting

1. **Call to Order at 7:30 PM**
2. **Attendance:** Marvin Cody (MC), Kevin Walls (KW), Dan Dolphin (DD), Lea Ottley (LO), (AA) Alan Anderson
 - a. **Excused** - None
 - b. **Guests** – Sandy Sullo (ACC)
3. **Committee Report**
 - a. Architectural Committee Report
 - i. Updates – Diane was called and asked to have the wood beside her home moved to the back of the house.
 - b. Seniors Group (Over 55)
 - i. Wine tour was on 2/28. A great time was had by all who attended. This is a great opportunity for all to get together and have a great time.
 - c. General Meeting – Key Agenda Items:
 - i. Financial Status: Update: \$7,966.47 balance, report provided.
 - ii. Dues Receipt Report, Update: One large outstanding account
 1. AAS Issues – New Understandings for how it works.
 - iii. Review and discuss General meeting from 2/28:
 - iv. Committees:
 1. *Roads – Kevin, No change in status*
 2. *Water – Response, update, filters and systems functioning properly. However, still issues. Shall we get other inputs and have water tested by out side lab? To be discussed further. Thoughts are we need to!*
 3. *Capital budget Reviews – Posted for review by Kevin, looks good.*
 4. *Landscaping – Dan,update. Keep current vendor.*
4. **Meeting Reminder – 2009 Meeting plans,**
 - a. Best day and times? Set by consensus at 2nd Tuesday, 7 pm.
 - i. Set Locations for first half of year.
 1. Apr. 14, Alan
 2. May 12, Kevin – Marvin and Lea not in town
 3. June 9 , Lea
 4. July 23 – Church - Nominations
 5. Aug 11, Dan
 - b. Set 3 Quarterly HOA General Meetings for 2009, all at the Church
 - i. July 23rd General Update
 - ii. Oct. 22nd Elections for 2010
5. **Complaints: None**
6. **Open Discussion from Floor:**
 - a. Annual workday at church, We are in agreement we would volunteer to help out. Angela is going to find out when the date and let us know.
 - b. Adopt a highway, Kevin to find out details, submitted to BOD.
7. **Meeting Adjourned – 7:26 PM**

Respectfully Submitted: Alan Anderson - Secretary