



# Board Meeting Minuets

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

Meeting Date: 05/12/09

Meeting: Board Meeting

1. **Call to Order at 7:05 PM**
2. **Attendance:** Kevin Walls (KW), Dan Dolphin (DD), (AA) Alan Anderson
  - a. **Excused** - Sandy Sullo ( ACC), Lea Ottley, Marvin Cody
  - b. **Guests** – N/A
3. **Committee Report**
  - a. Architectural Committee Report
    - i. Fence Issue -= Covenant Update
    - ii. No Trespass Sign
  - b. Seniors Group ( Over 55 ) – All on vacation
  - c. General Meeting – Key Agenda Items:
    - i. Financial Status: Update: \$7,294.64, COD =\$3,000, MM=\$2,500, and Checking acct. = \$1,794.47
    - ii. Dues Receipt Report, Update: same, 1 unpaid
    - iii. Committees:
      1. *Roads – Kevin, No update*
      2. *Water – Response, filters and systems functioning properly. AA to write letter to Aqua.*
      3. *Capital budget Reviews – Kevin, Lea Completed for 2009/2010*
      4. *Landscaping – Dan, Update. Stay with Lee*
4. **Old Business**
  - 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. No News
  - b. Adopt a highway, Kevin to find out details, submitted to BOD.
    - i. Awaiting no info from County on Roads Kevin Updated us.
5. **New Business**
  - a. **Covenant Update Process** – ACC wants the BOD to start updating of the Covenants process.
6. **Meeting Reminder – 2009 Meeting plans,**
  - a. Best day and times? Set by consensus at 2<sup>nd</sup> Tuesday, 7 pm.
    - I. Set Locations for first half of year.
      - i. June 9 , Lea – Draft of Newsletter
      - ii. July 23 – Church – Nominations / Neighborhood Watch
      - iii. Aug 11, Dan
      - iv. September - Alan
      - v. October – Elections - Church
      - vi. November - Lee
      - vii. December - Kevin
  - b. Quarterly HOA General Meetings for 2009, all at the Church
    - i. July 23<sup>rd</sup> General Update
    - ii. Oct. 22<sup>nd</sup> Elections for 2010
  - c. Newsletter ( Approx July 4<sup>th</sup> )
    - i. Covenant Update , Nominations, Neighborhood Watch
7. **Complaints:** None for the meeting
8. **Open Discussion from Floor:** Drisco letter has been responded to.
9. **Meeting Adjourned – 8:02 PM**

Respectfully Submitted: Alan Anderson - Secretary