



Board Meeting Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: 09/8/09

Meeting: Board Meeting

1. **Call to Order at 7:06 PM**
2. **Attendance:** Kevin Walls (KW), (AA) Alan Anderson, (MC)Marvin Cody, (LO) Lea Ottley
 - a. **Excused** - Dan Dolphin (DD)
 - b. **Guests** – Sandy Sullo (SS) (ACC)
3. **Old Business**
 - a. Financial Status: Update:
 - i. Total in the bank: Balance is \$5,445.34 (includes CD of \$3,000.00 at .65% int., renew in Sept.)
 - b. General Meeting:
 - i. Adopt a Highway: Sign up sheet was passed around at BOD meeting and signed.
 - ii. Neighborhood watch: It is working! Calls are being made for a variety of things.
 - iii. Aqua America: Continues to work on the water issues. We need to keep them posted on how our water is.
 - iv. Covenant update: See new business.
 - v. Phone list updated, BOD eyes only, due to unlisted numbers and request from owners.
 - c. Meeting reminder:
 - i. 2nd Tuesday, 7pm. Locations for first half of the year.
 1. October – Elections – Church, Newsletter goes out in Sept., will have ballot in it.
 2. November – Lee
 3. December – Kevin
 - d. Quarterly HOA General Meeting for 2009, all at the church
 - i. Oct. 22nd Elections for 2010
 - e. Open Field Discussion with Aqua – no response from Aqua. Kevin to update the local representative.
4. **New Business**
 - a. Architectural Committee report – Jeff Jones submission for a fence along the back of his property , under review.
 - b. Seniors Group (over 55) – No update.
 - c. Evans Property – Deutsche Bank National Trust Co. Litton Loan, Houston Texas, new owner.
 - i. Discussed the dues situation on this property and looks like we won't collect.
 - d. October Meeting - BOD Not planned.
 - e. Pictures for ID cards for Board and ACC Members, Kevin still getting pictures from all – See sample - Nice sample by Kevin.
 - f. Legal Reference Document – on Web Site – Was not up at time of meeting, is now.
 - g. News Letter (Approx Oct 1st)
 - i. Nominations, Voting Ballot, Covenants, Neighborhood Watch, Aqua America
 - h. Other New Business Legal Document update on the web site.
 - i. Covenants Discussion
 1. Fences Null and Void, except for what we discussed. Kevin to find out what filing cost is to change covenants.
 - i. Roads – At the time of the meeting, Kevin stated he would contact Homer and see about pushing to get roads turned over to state. Since then the Fish brothers have worked on the roads and the State Highway dept. came to discuss with Homer. Outcome not known yet.
5. **Other Complaints:** None
6. **Open Discussion from Floor:** none
7. **Meeting Adjourned – 8:35 PM**

Respectfully Submitted: Alan Anderson - Secretary