



Board Meeting Agenda

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date **3/9/2010** Meeting: Board Meeting Location: **Marvin's House**

1. Call to Order at 7:00 PM

2. Attendance:, Dan Dolphin, Alan Anderson , , Marvin Cody,

- a. Excused - Kevin Walls ,Lea Ottley
- b. Guests – Sandy Sullo (ACC)

3. Old Business

- a. Financial Status: Update: Provided by Lea
Checking = \$3,282.09
Money Market = \$3,003.20
Cert. of Deposit = \$3,020.89
 - i. Dues Receipt Report
 1. 2nd letter sent to 4 people (\$160 Due this month, March)
 - a. FAHIE, DUSTINE C
 - b. ADAMS, JERRY LEWIS
 - c. GILL, KEVIN CARLEE & DEBRA ANN
 - d. RUDD, KRISTINA J & JEREMY BRYAN
 2. May 1st > Sell to Collection Agency or Keep Billing till some further point
Comment – Dan, not very good luck with collection agency, maybe handle different. Maybe go for a lien? BOD to discuss next meeting.
 - ii. Account Balances _Total in accounts = \$9,306.18
- b. Meeting Reminder – 2010 Meeting plans, 2nd Tuesday, 7 pm.
 - i. April 13th - Dan
 - ii. May 11th - Sandy
 - iii. June 8th - Alan
- c. General Meeting – When to Hold ? April or May ? What Date and where to hold it?
Suggestion is May (2nd Tuesday the 11th, with warmer weather) , can we check with church to use their facility? Sandy could have it at her home?
- d. Pictures for ID Cards - Dan to email them and ask for picture (head shot) for ID card.
 - i. Rose,
 - ii. John
- e. No Solicitor Signs in Neighborhood
 - i. Need Decision based on images sent out if we will do anything.
 - ii. What do we say, “No Solicitation”, “ Solicitation Unwelcome” ?? should we put this in the newsletter or meeting notice and bring it up in the general meeting, and get the general population comments. If anyone is opposed to this please comment.
Meeting attendees consensus?
- f. Spring Flowers at What Entrances – Lea is evaluating, See Lea's email comments in her email 3-6-10. Felix to plant some at no cost on a trial basis to see how the neighbors like them.
- g. Adopt a Highway
 - i. Next Date is Saturday March 27th, 10AM Note: need 9 or more to help.
- h. Architectural Committee Report – Nothing to report, Dan will submit soon though!
- i. Seniors Group (Over 55) – Nothing to report

4. New Business

- a. Next Newsletter (Approx June) NEED Article Ideas and Content submissions
 - i. Neighbor Hood watch update
 - ii. Adopt a highway update
 - iii. Clean up after dog
 - iv. If you have something to report on water issues, call Aqua, number is on the front page of the web page.
Alan to call Trent at Aqua to complain!!



Board Meeting Agenda

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

- b. Other Complaints:
 - i. None
- c. Open Discussion from Floor:
 - i. Contact county to learn of speed signs in the neighbor hood allowed
 - ii. And learn about on the street parking laws now that we have been turned over.
Who should call DOT? Kevin? Dan?

5. Meeting Adjourned – 7:53 PM

Respectfully Submitted: Alan Anderson - Secretary