



Board Meeting Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: 02-09-09

Meeting: Board Meeting

1. Call to Order at 7:00 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. Francis Drisco and Jackie Day put up fences.
- b. Seniors Group (Over 55)
 - i. Wine tour scheduled for 2/28.
- c. General Meeting – Key Agenda Items:
 - i. Financial Status: Current Balance = \$8,033.97
 - ii. Dues Receipt Report:
 - 1. 43 home owners paid
 - 2. 3 home owners outstanding
 - 3. 3 home owners sent to AAS for collection
 - 4. 1 request for a working plan
 - iii. Committees:
 - 1. Roads – Kevin, nothing new to add
 - 2. *Water – Alan, Aqua Water contact not responding to requests*
 - 3. *Capital budget Reviews – Lea/Kevin, to be worked on when Lea returns*
 - 4. *Inspect and repair monuments – Marvin Cody, Bill Ottley and Ron Drake made repairs to the main entrance monument cap*
 - 5. *Insurance – Kevin, analysis is complete, current company Nationwide, is lowest at \$675.*
 - 6. *Landscaping – Dan, working on quotes*

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. Feb. 10, Lea
 - 2. Mar 10, Dan
 - 3. Apr. 14, Alan
 - 4. May 12, Kevin
- b. Set 3 Quarterly HOA General Meetings for 2009, all at the Church
 - i. Feb. 26th General Update
 - ii. July 23rd General Update
 - iii. Oct. 22nd Elections for 2010

5. Complaints: None

6. Open Discussion from Floor

- a. Speed limit signs may not be put or place per DOT regulations
- b. Street parking tickets - We can do!! We have tickets now!

7. Meeting Adjourned – 7:55 PM

Respectfully Submitted: Alan Anderson - Secretary