



Board Meeting Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date **5/11/2010** Meeting: Board Meeting

Location: **Sandy's House**

1. Call to Order at 7:00 PM

2. Attendance:, Dan Dolphin, Alan Anderson , , Lea Ottley, Kevin Walls

- a. Excused - Marvin Cody
- b. Guests – Sandy Sullo (ACC)

3. Old Business

a. Financial Status: Update: Provided by Lea

Checking = \$ 3,052.09

Money Market = \$ 3,003.95

Cert. of Deposit = \$ 9,076.93

i. Dues Receipt Report

1. 3rd letter sent to 2 people

a. FAHIE, DUSTINE C (\$180) – Paid \$180.00

b. RUDD, KRISTINA J & JEREMY BRYAN (\$180) – Not Paid, still. Soon to be \$200.00

2. May 11th > Discussion on Next Steps –

- a. Consider Sell to Collection Agency or Keep Billing till some further point – Lien reference from last meeting
Comment – For the one remaining, no one home, hand deliver, place in door or under door, in case a realtor comes by. Looking for new tactics.

ii. Account Balances _Total in accounts = \$ _____

iii. Federal Taxes filed 4/8

b. Meeting Reminder – 2010 Meeting plans, 2nd Tuesday, 7 pm.

i. May 11th - Sandy

ii. June 8th – Alan

iii. July 13th – Kevin

iv. August 10th – Lea

v. Sept. 14th - Dan

➤ General Meeting – When to Hold ? May 27th (Thursday). Kevin's Home.

c. Pictures for ID Cards - Dan to email them and ask for picture (head shot) for ID card.

i. Rose – No picture yet

ii. John – No picture yet

d. No Solicitor Signs in Neighborhood

i. Need Decision based on images sent out if we will do anything -

ii. What do we say, "No Soliciting" Four signs needed, est. \$20.00 each. Signs picked out, Kevin to order.

e. Spring Flowers at What Entrances – Lea is handling, Felix to plant some at no cost on a trial basis to see how the neighbors like them. Status same, flowers not planted.

f. Adopt a Highway

i. Next Date is Saturday June 12th << Confirmed with Marvin (moved from 26th)

Note: we are covered DOT

g. Roads – Dan - Contact county to learn of speed signs in the neighbor hood allowed, letter to Ronald Garret Stamey's letter head. Could he put a no outlet sign, for Plumb Bush.

h. Architectural Committee Report – Sandy was sent an application by Kevin for a swing set.

i. Seniors Group (Over 55) – No input, not doing much!

4. New Business

a. Next Newsletter go to the printer tomorrow, send out on the 22nd.

i. Next news letter. Clean up after your dog.

ii. If you have something to report on water issues, call Aqua, number is on the front page of the web page.



Board Meeting Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

- b. Community interest subject. Seniors, pictures and a write up, what are you doing after school, to put in the news letter.
- c. Open Discussion from Floor: Stamp "For deposit only: Stamey's Walk HOA", Lea to order.

5. Meeting Adjourned – _7:45 _PM

Respectfully Submitted: Alan Anderson - Secretary