



Board Agenda

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

Meeting Date: 1/13/2009

Meeting: Board Meeting

1. **Call to Order** at 7:00 PM
2. **Attendance:** Marvin Cody (MC), Kevin Walls (KW), Dan Dolphin (DD), Alan Anderson (AA)
 - a. **Excused** - Lea Ottley(LO),
3. **Committee Reports**
 - a. Architectural Committee Report – Draft of News Letter will include a survey for home owners to note current or proposed property changes or approvals that existed or were approved by the developer prior to forming the Architectural Committee
 - b. Seniors Group (Over 55)
4. **General Meeting - Key Agenda Items :**
 - a. **Financial**
 - i. Financial Status – Current Balance \$_5,908.97
 1. Dues Receipt Report \$ 22 homeowners have paid, \$2,640 to date
 - ii. Bank Signatures
 1. Dan and Marvin have now signed.
 - b. **Committees**
 - i. Roads – Kevin, nothing new to add
 - ii. Water – Alan - rec'd update, Aqua to investigate and flush system.
We now have more contacts and a reporting means for water issues.
 - iii. Capital/Budget Reviews – Lea / Kevin, to be worked on when Lea returns
 - iv. Inspect and Repair Monuments – Marvin has materials ready, waiting on weather to repair
 - v. Insurance – Kevin, analysis continues, costs are higher, but current company has not been asked to quote yet.
 - vi. Landscaping – Dan Nothing new to report
 - c. **Meetings Reminder**
 - i. 2009 Meeting Plans
 1. Best Day and Times ?
 - a. Set by consensus at 2nd Tuesday , 7 PM
 2. Set Locations for first Half Yr
 - a. Jan 13 Marvin
 - b. Feb 10 Lea
 - c. Mar 10 Dan
 - d. Apr 14 Alan
 - e. May 12 Kevin
 3. Set 3 Quarterly HOA General Meetings for 2009
 - a. Feb 26th General Update
 - b. July 23rd General Update
 - c. Oct 22nd Elections for 2010
 - d. **Complaints None**
 - e. **Thank You** – Sandy on Bizcom
 - f. **Open Discussion from Floor**
 - i. Stamey's Walk speed limit sign discussion
 - ii. Street parking tickets

5. Meeting Adjourned – 7:40 PM

Respectfully Submitted: Alan Anderson



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