



Board Meeting Minutes

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

Meeting Date **2/9/2010** Meeting: Board Meeting Location: **Kevin Walls House**

1. **Call to Order at 7:07 PM**
2. **Attendance:** Kevin Walls, Dan Dolphin, Alan Anderson, Lea Ottley, Marvin Cody,
 - a. Excused - None
 - b. Guests – Sandy Sullo (ACC)
3. **Old Business**
 - a. Financial Status: Update: 9185.24
 - i. Dues Receipt Report: Lea reported all paid except six (6) homes
 1. Next Steps are
 - a. March 1st, 2nd Invoice (anyone who pays from last Sunday the 7th has to pay \$20)
 - i. If paid \$120 after Feb 7th, \$20
 - ii. If unpaid 3/1 > \$40 (\$20/mo)
 - b. May 1st > Sell to Collection Agency or Keep Billing till some further point
 - i. Dues Report – Outstanding Items
 - ii. Fines as of this week (\$20)
 - b. Meeting Reminder – 2010 Meeting plans, 2nd Tuesday, 7 pm.
 1. March Marvin
 2. April - Dan
 3. May - Sandy
 4. June - Alan
 - c. Pictures for ID Cards – Marvin has his now, as of tonight,
 - i. Need Rose
 - ii. Need John
 - d. Adopt a Highway
 - i. Next Date is Saturday March 27th, 10AM
 - ii. Architectural Committee Report - Nothing to report
 - e. Seniors Group (Over 55) - Nothing to report
 - f. Neighborhood Watch: - Follow-up, break-in note and discussed. Dan updated us on Crime Watch and his discussion with the folks who had the vehicle break in.
Dan asked for follow-up and increased tours through the neighborhood from Sheriffs dept.
Continued updates and advisements will be put in the HOA newsletter
 4. **New Business**
 - a. Other New Business
 - i. No Solicitor Signs in Neighborhood - No Wake County Law. Wake County laws regarding solicitation must have permit.
Discussion, see Feb. News letter for guidance. Kevin will look at some options and advise at next meeting.
 - ii. Spring Flowers at What Entrances? Pansies will be looked into by Lea.
 - b. Next Newsletter (Approx June)
 - c. Other Complaints: Dog business, use newsletter to note our thoughts and advise HOA members about clean up.
 - d. Open Discussion from Floor:
 5. **Meeting Adjourned – 7:50 PM**

Respectfully Submitted: Alan Anderson - Secretary