



Board Meeting Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date **4/13/2010** Meeting: Board Meeting

Location: **Dan's House**

1. Call to Order at 7:00 PM

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

- a. Excused - Kevin Walls, Sandy Sullo (ACC)
- b. Guests – None

3. Old Business

a. Financial Status: Update: Provided by Lea

Checking = \$ 2,892.09

Money Market = \$ 3,003.58

Cert. of Deposit = \$ 3,020.89

i. Dues Receipt Report

1. 3rd letter sent to 3 people

- a. FAHIE, DUSTINE C (\$180) See about contact info from Kevin and get in touch if possible. Should we knock on the door and ask renter for possible contact info?
- b. GILL, KEVIN CARLEE & DEBRA ANN (\$20)
- c. RUDD, KRISTINA J & JEREMY BRYAN (\$180) (believed to have moved)
Recommend going to a lien on this one.

2. May 1st > Consider Sell to Collection Agency or Keep Billing till some further point – Lien reference from last meeting

Comment –(kw) **Lien Costs are approx \$ 400 but would be recoverable except in Bankruptcy**

ii. Account Balances _Total in accounts = \$ 8,916.56

iii. Federal Taxes filed 4/8, No taxes owed Fed or NC

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

- i. May 11th – Sandy (Marvin out of town), should we change to the 12th, who will be here?
- ii. June 8th – Alan
- iii. July 13th - Kevin

c. General Meeting – When to Hold? May or June? What date and where to hold it? Hold after June 8th BOD, 7:30?

➤ Checking with Church – KW Will Advise

d. 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? What date and where to hold it? Hold after June 8th BOD, 7:30? Any word from Kevin on the church allowing us?

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

- i. Rose,
- ii. John

f. 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” ??

1. 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?
2. We are in favor of “No Solicitation” (Dan, Lea, Alan and Marvin) Color, official DOT colors.
3. Tell the attendees at the General meeting in May or June, when held.

g. Spring Flowers at What Entrances – Waiting for the flowers to be planted, discuss with Kevin about legalities, Dan to follow up with Kevin.

h. Adopt a Highway

- i. Last one was March 27th and was an amazing day!! Five bags picked up, Marvin filled report.
- ii. Next Date is Saturday June 12th. 10:00am per Marvin, revised from the 2th. Contact Marvin if you would like.

i. Architectural Committee Report – N/A

j. Seniors Group (Over 55) – No Activity.



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4. New Business

- a. Next Newsletter (Approx week before Mtg in May or June)
 - i. NEED Article Ideas and Content submissions
 1. Should we put a "did you know" section in it? Good Idea. Dan
Will add items? How many to include? Page filler?
 - ii. Neighbor Hood watch update – Nothing to report.
 - iii. Adopt a highway update – Nothing under new business.
 - iv. Clean up after dog
 - v. If you have something to report on water issues, call Aqua, number is on the front page of the web page.
 - vi. Progress Energy Info – Kevin following up with who is paying for street lights, some or all of us.
- b. Other Complaints:
 - i. None
- c. Open Discussion from Floor:
 - i. Contact county to learn of speed signs in the neighborhood allowed
Who is following on this? Dan to follow up on this, than you Dan.
 - ii. And learn about on the street parking laws now that we have been turned over.
Who should call DOT? Dan to ask about this when he calls about the speed signs?

5. Meeting Adjourned – 8:04_PM

Respectfully Submitted: Alan Anderson - Secretary