



Board Meeting Minuets

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: 04/14/09

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. The issues with 7621 Eagle Chase Dr. continue. Diane comment to BOD member is she feels like she is being singled out on issues. Board discussed and found that this is not true as we only react to complaints.

b. Seniors Group (Over 55) had fun at wine tasting event at Adams Vineyard

c. General Meeting – Key Agenda Items:

- i. Financial Status: Update: We have \$7,810.65 on hand as of today.
- ii. Dues Receipt Report, Update: Collection update. One letter written, and one phone call made to date.
- iii. Committees:
 1. *Roads – Kevin, update; no change*
 2. *Water – Secretary to write letter to invite Aqua to our General meeting on the 23rd of July to discuss water issues.*
 3. *Capital budget Reviews – Kevin, Lea Updated BOD members on budget and holding dues.*
 4. *Landscaping – Kevin to call Lee Gibson to trim roses.*

4. Old Business

- a. Annual workday at church, We are in agreement we would volunteer to help out. Angela is going to find out when the date and let us know.
- b. Adopt a highway, Kevin to find out details, submitted to BOD.
More information will be presented at the July general meeting.

5. New Business

- a. Neighborhood Watch - Wake County Deputy Sergeant First Class Karen Bendross, will be at the July 23rd general meeting to discuss the Neighborhood watch details. We are in Zone 126. They will pull a report of the zone and email it to us showing all of the activities and type for our zone.
- b. Progress Energy - We will make a formal complaint to the NC Public Commission regarding the Progress Energy and the frequency of the loss of power in the area.

6. Meeting Reminder – 2009 Meeting plans,

- a. Best day and times? Set by consensus at 2nd Tuesday, 7 pm.
 - i. Set Locations for Summer
 - i. Apr. 14, Alan
 - ii. May 12, Kevin – *Marvin and Lea not in town*
 - iii. June 9, Lea
 - iv. July 23 – Church - Nominations
 - v. Aug 11, Dan
- b. Quarterly HOA General Meetings for 2009, all at the Church
 - i. July 23rd General Update
 - ii. Oct. 22nd Elections for 2010



Board Meeting Minuets

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

7. **Complaints:** We have rec'd complaints with regard to the truck behind the home at 7604 Eagle Chase Dr., and that it enters and exits the the yard onto Kennebec Rd.. There is no egress from the homes in Stamey's Walk onto Kennebec Rd., according to the subdivision plate map filled with the county for the division. Kevin will discuss with Mr. Jones in the coming weeks.
 8. **Open Discussion from Floor:** None
 9. **Meeting Adjourned – 7:55 PM**
- Respectfully Submitted: Alan Anderson - Secretary