

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

09/11/2023 Armstrong Room - 6:01 PM

Pledge of Allegiance – led by President.

Roll Call- Present: Jinny Hurley (Pres), Jim Kerr (Secretary), Tami Mondy, Jan Kendall, Don Johnson, Barbara Gocek (Treasurer). Absent: Bob Lochte (VP)

President's Call to Order

Meeting called to order 6:01 p.m.

Secretary's Report- August 2023, minutes were officially acknowledged as read by all present board members and accepted.

Treasurer's Report- Monthly report from Treasurer were given. Beginning balance August 1, 2023: \$17,386.41. Expenses: \$184.73. Total receipts \$200. Ending balance August 31, 2023: \$17,401.68.

Committee Reports.

Welcome Committee – Nine (9) new homeowners greeted.

Social Committee – Jinny stated that the Fall potluck will be held on October 22nd in the Florida room. The Community Yard Sale will be held within the neighborhood on October 27-28.

ARC- ARC Chair reported 1 recurring complaint resulting in a certified letter being sent out with notice of a \$50 fine per month until violation is corrected. 1 request for fencing and 1 request for painting.

Estoppels – Two (2) estoppels paid.

Website – Website is up to date on all necessary information. All 2024 social events and dates are listed.

Election Committee – Board and audience present notified that 2 of the Board positions to be available for 2024 have individuals identified as wanting to run for the Board. One (1) position is still open and a request was made for people to actively support the HOA by running.

Old Business

None

New Business:

1. David Schmidt coordinated the Palm Tree cutting in the neighborhood by a vendor. Approximately 12 people (35 trees) were trimmed.
2. Bylaw Committee met in September to review the Bylaws and Covenants. The committee will send out all of the recommended changes to the homeowners with an explanation of why the changes are needed.
3. Bylaw Committee will be present at the next Board meeting (October) and conduct a Q&A after the meeting to explain to any homeowners in detail the recommended changes.

4. The Board approved to increase the water usage payments to the two (2) homeowners that supply our water to the front entrance from \$10 a month to \$15 per month. Effective October 2023.

Adjournment: 6:14 pm by President.

Membership Discussion