

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

March 8, 2021 Armstrong Room - 6:00 PM

Pledge of Allegiance – led by President.

Roll Call- Present: Jinny Hurley (President), John Clarkin (VP), Joanne Kerr (Secretary), Pam Viner (Treasurer), Bob Lochte, and Barbara Gocek present. 6 BOD present.

Meeting called to order 6:02 p.m.

President's Call to Order

Secretary's Report-February 8, 2021 minutes were officially acknowledged as read by all present board members and accepted.

Treasurer's Report- Report given by Treasurer. Beginning balance February 1, 2021: \$14011.18. Expenses: \$554.26. Receipts: \$1870. Ending balance February 28, 2021: \$15326.92. Treasurer proposed about \$300 expense to replace front sign board backboard and letters. All BOD approved.

Old Business

1. Update on legal advice – Board member needs to do more research regarding legal options for the HOA. He will present a complete report at the next meeting.
2. Review of front entrance area upkeep bids – President will get with the member who requested the bids and they will create a detailed and uniform questionnaire so that the bids may be reviewed and compared more equally.
3. Front entrance electric issues – a member reported that the issues are now solved.

New Business

1. Appointment of candidate to fill open board position – Resignations of Michelle Snell and Fred Lofland accepted by the BOD. President reported that the board had already determined the new candidate by email; 3 to 2 in favor of Diane Blackwell to fill the position. An objection was raised by a member that the Florida Sunshine Law determines that voting must be in a public forum. President will check into the law and report back to the board.

2. New flags for the front entrance – a BOD member will take down the existing flags that are worn and torn. BOD approved purchase of 3 new flags-2 USA and 1 Florida. A member offered to get a bid on cutting back the high trees and vines that were catching the flags and ripping them.

3. A BOD member requested that mask wearing be made mandatory at BOD meetings. Discussion followed. 3 in favor, 2 not in favor, and 2 abstained from proceeding with this request. President will check into local regulations and report back at the next meeting.

Committee Reports.

Welcome Committee – member greeted 4 new homeowners.

Social Committee – member reported Community Yard Sale is happening March 19 & 20. Ad was placed in The Observer. April 17 Pot Luck is still currently scheduled in the Florida Room. That may change if food is still not allowed at that time. Discussion regarding having the Pot Luck outdoors. Location will be determined soon.

ARC- ARC chair reported 2 applications for home improvements were approved.

Website – Website person reported that website is up to date and if anyone one wants to post on the Favorite photos, Our Pets, and/or Cook's Corner pages, to get with her and she will assist them.

Adjournment: 6:45pm by Jinny Hurley.

Membership Discussions

Minutes submitted by Secretary Joanne Kerr on 03/17/21.