

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

February 11, 2019-ARMSTRONG ROOM-6:00 PM

Pledge of Allegiance - led by Denise Gill

Roll Call- Present: Denise Gill (President), Pam Kie-Viner (treasurer), Joanne Kerr (Secretary), Fred Lofland, Bob Lochte - 5 present. John Clarkin and Michelle Snell were absent.

Meeting called to order 6:02 p.m.

President's Report- given by Denise.

Secretary's Report- January 14, 2019 minutes were acknowledged as read by all present board members and accepted by all. SAEHOA tax exempt status (990-N online postcard) yearly required filing was done on 2/5/19.

Treasurer's Report- Report given by Pam-Dec 31, 2018 ending balance: \$11842.16. Income received (dues): \$920. Total: \$12762.16. Expenses: \$540.29. Ending Balance for January 31, 2019: \$12221.87.

Old Business

1. Audit report of 2018 financial records has been completed. No issues found. A signed copy is on file with the president and secretary.
2. Lampposts - Ongoing discussion of the problem of darkness at the corner of Stoneham and Brockfield. Bob presented some information from TECO who may help with the agreement of the homeowners living at the corner. Joanne volunteered to inform one homeowner of the options offered from TECO.
3. Irrigation - Bila plumbing will write up an estimate of establishing 2 meters at the front entrance. We are interested in meters only as hopefully, a county grant may actually cover or help with the cost of installing the actual irrigation for the front entrance plants.

New Business

1. Bylaw editing - All typos and grammar mistakes have been reviewed on the bylaws and C&R. All that is needed is to update the corrections as well as the voted in changes and then, they will be officially filed with Hillsborough County.
2. Dues - Delinquent dues to date: 16 properties. Barbara Gocsek was thanked for helping to collect previous delinquent dues by phone calls and going to the homeowner's door.

3. New program for the computer - Pam reported that she hit a snag in wanting to download a new financial program into the HOA's computer. In the last few years, the treasurers have had to use their own personal computers to conduct HOA financial transactions. It has been found that there is a hidden administrative password that the tech support people were not able to uncover. Smitty volunteered to fix the problem so that the HOA computer may be used in recording our financial transactions.

4. New address for the treasurer - The new drop box location is now at Pam Kie-Viner's home at 314 Stoneham.

Committee Reports

Welcome Committee - Jean Johnson reported that she greeted 2 new members.

Social Committee -Joanne reported (for Michelle) that the upcoming Community Yard Sales and Pot Lucks for 2019 date are set and they are: Pot Lucks: March 9 (theme to be determined) and October 26 (Halloween theme). Yard Sales: March 22 and 23 & October 11 and 12. Also, coming up for all of SCC is the Funfest: March 16, 2019.

ARC-Chuck Fleming reported that there were 2 ARC situations. One was an ARC construction request that was approved and the other a concern about a blue tarp on a house roof noticed by neighbors for several months. He said there are indications that this problem is being resolved.

Website- Joanne Kerr reported that the dates for the upcoming social events are now posted on the website. She is always looking for anyone who wants to share a pic and bio of their pet or a favorite recipe to post on the website as well.

Member Discussion

No member discussion.

Adjournment: 6:31 pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 2/17/19.