ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

January 11, 2021 Armstrong Room - 6:00 PM

Pledge of Allegiance - led by Jinny Hurley.

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

Meeting called to order 6:00 p.m.

President's Call to Order

Secretary's Report-November 9, 2020 minutes were officially acknowledged as read by all

present board members and accepted.

Treasurer's Report- Report given by Pam. Beginning balance December 2020: \$8163.65. Expenses: \$366.45. Ending Balance December 31, 2020: \$7797.20. One half of 2021 annual dues already received from homeowners. 2 dues notices were returned with no forwarding address.

Old Business

1. Armstrong room now open for meetings and 2021 meeting dates are posted on the website.

New Business

- 1. Notice received from Nextdoor.com administrator that posts from someone in SAE were removed as inappropriate to the format and purpose of Nextdoor.
- 2. Member requested that bids go out to at least 3 different companies for quotes on front entrance upkeep. Committee formed that includes Joe Brundige, Jim Kerr, and John Clarkin.

Committee Reports.

Welcome Committee – No new homeowners greeted yet in 2021.

Social Committee – Social committee presented possible dates for 2021 Community Yard Sales. Board approved March 19 and 20 and October 22 and 23. These dates will be added to the Social Events page on the website. Pot Luck scheduled for April 17, 2021 will be held in the Florida room assuming food will be allowed. Otherwise, it may be held outside in SAE.

Election Committee – Election chair, Jim Kerr, reported the results of the election.

ARC- Gloria Clarkin reported 3 properties approved for new fences. Electric fence concern discussed by ARC and resolved.

Website – Website directors' bios are posted on Meet the Directors page. Up to date on other 2021 changes to date.

Adjournment: 6:33pm by Jinny Hurley.

Membership Discussions

Minutes submitted by Secretary Joanne Kerr on 01/17/21.