

**SAEHOA ANNUAL MEETING MINUTES  
DECEMBER 8, 2019 1p.m.  
COMMUNITY HALL (ROOMS 4 & 5)**

**PLEDGE OF ALLIGIENCE**

**ROLL CALL**

PRESENT: Denise Gill (President), Michelle Snell (Director), Bob Lochte (Director), Joanne Kerr (Secretary), Pam Kie-Viner (Treasurer), Fred Lofland, (Director)  
ABSENT: John Clarkin (Vice President)

**MEMBERSHIP QUORUM** confirmed with 114 mail-in votes received.

**CALL TO ORDER** Meeting called to order at 1:48p.m. by President Denise Gill.

**PRESIDENT'S REPORT** (Denise Gill)

Welcomed new community members  
Explanation of Member Meeting vs. Board of Director Meeting  
Thank you to all board members

**SECRETARY'S REPORT** (Joanne Kerr, Secretary)

2018 Annual Meeting minutes were posted online for members to review. A printed copy was also made available at this year's meeting. No corrections were suggested, motion to accept made by Barbara Gocek and seconded by Andy Krettler. 2018 minutes unanimously accepted.

**TREASURER'S REPORT** (Pam Kie-Viner, Treasurer)

<b>Beginning Balance-12/31/18</b>	<b>\$11842.16</b>
<b>Total Credits</b>	<b>\$2865.00</b>
<b>Total Income</b>	<b>\$14707.16</b>
<b>Total Debits</b>	<b>\$11432.09</b>
<b>Ending Balance 12/7/19</b>	<b>\$3275.07</b>

2020 Budget reviewed, minor changes made in individual categories with an increase of \$5 to the annual dues. New annual dues per household is \$40 per year. Yearly audit to be performed in the next 60 days.

**ARC REPORT** (Denise Gill reporting for Gloria Clarkin)

One house still in foreclosure  
4 written concerns-all resolved

**WELCOMING COMMITTEE** (Jean Johnson)

9 new members welcomed in 2019

## **SOCIAL COMMITTEE (Michelle Snell)**

Pot Luck get togethers have been successful. With the positive reports from the last pot luck which was held indoors, future pot lucks will be indoors.

There is a plan among some neighbors to hold a Golf Cart Caroling/Cookie Swap in December this year.

Always looking for ideas for new activities to promote community camaraderie.

## **OLD BUSINESS**

Lamp Posts - Fred Lofland reported 17 houses still have no lamp post lights at night. Suggest homes with garage lights to keep them lit all night, maybe put on a timer. Fred has LED lights that cost only \$4.50.

Community Relations - description of one negative incident. Suggestion to try to be considerate and respectful of neighbors. If problems arise please try to work things in a civil manner.

Irrigation - Irrigation to the front entrance is complete.

Security Cameras - The subject of placing security cameras to the front entrance area was previously addressed at last year's members meeting. Security cameras at the front entrance do not appear to be a viable option for crime deterrence in the neighborhood. Individual homeowners may consider security cameras on their own homes which may also, help the neighborhood.

## **NEW BUSINESS**

Annual Budget Audit - Request for volunteers to help with annual budget audit. Eloise Schwarz and Bob Harris volunteered and appointed.

Unsightly lawns/yards – Board voted to send out nice letters to homes that have severely unkempt lawns and yards. Suggestion to also, take care of the weeds in the cracks of our sidewalks.

Communications – Email blasts are probably the most effective way of communicating to all of SAE. The front entrance sign and website are also, good forms of relaying information to our neighborhood.

Pot Lucks – we will now hold future pot luck indoors.

Update Information – St. Andrews owners are encouraged to update their email information as well as their rental information (if renting) in order to keep communication at its best.

Volunteers – There is always the need for volunteers to help SAE be the best neighborhood in SCC. Volunteers are needed for the front entrance upkeep, social activities, and board positions.

## **ELECTION RESULTS**

Board members voted in: John Clarkin and Joanne Kerr

## **MEMBERSHIP COMMENTS**

A member voiced her complaint concerning the \$5 increase in annual dues.

Other members complimented the board on a job well done.

**ADJOURNMENT** motion was made by Andy Krettler and seconded by Barbara Gocek. Meeting adjourned by Denise Gill at 2:50 p.m.