

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

January 14, 2019-ARMSTRONG ROOM-6:00 PM

Pledge of Allegiance – led by Denise Gill

Roll Call- Present: Denise Gill (President), John Clarkin (VP), Joanne Kerr (Secretary), Fred Lofland, Michelle Snell, Bob Lochte - 6 present. Pam Kie-Viner (treasurer was absent).

Meeting called to order 6:08 p.m.

President's Report- given by Denise.

Secretary's Report- November 12, 2018 minutes were acknowledged as read by all present board members and accepted by all. December 2, 2018 Board of Director's meeting minutes to elect the new 2019 officers were acknowledged as read by all present board members and accepted.

Treasurer's Report- Report given by Denise-Beginning balance in Dec. 2017 - \$8586.48. Total YTD Income - \$10230.00. Expenditures YTD - \$7135.54. Ending Balance to date - \$11680.94. This is a summary of income and expenditures for 2018.

Old Business

1. Annual Meeting -Well attended Annual Member's Meeting in December 2018. 3 new officers were elected and all new bylaw and C&RT proposals were passed.
2. Lampposts – Discussion that we all keep our lampposts up to date and maintained with adequate light bulbs. The corner of Stoneham and Brockfield was discussed in particular as it is a very dark corner at night. BOD agreed to look into the feasibility and cost of adding at least 2 more lampposts to that corner.
3. Irrigation – A new plumber will write up an estimate of establishing a meter at the front entrance. We are interested in just a meter 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. The 2 SAE member volunteers, (Pete Diefenbach and Jeff Stephanz), who will perform the review of our financial books have 60 days from the first of this year to perform the task.
2. Sidewalks/Paths – The pathway on Brockfield that leads to Sandpiper Golf Course has been paved with tar at the sidewalk portion.

Committee Reports

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

Social Committee – Michelle Snell reported that upcoming Community Yard Sales and Pot Lucks for 2019 date are yet to be determined, though they will be posted soon on the website. She is also, seeking any ideas from the members for any other social functions.

ARC-Chuck Fleming reported that there was one ARC request that was approved.

Website- Joanne Kerr reported that all the meeting minutes to date are posted on the website. All the election results from the 12/2018 Member's Meeting are posted on the website too. 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.

Election – All proposed bylaw and C&R changes were passed by the SAE members. They will be updated shortly and filed with the county.

Member Discussion

No member discussion.

Adjournment 6:32 pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 1/19/19.