

**SAEHOA ANNUAL MEETING MINUTES
DECEMBER 6, 2020 1pm
Florida Room**

PLEDGE OF ALLIGIENCE

ROLL CALL – Joanne Kerr (Secretary)

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

MEMBERSHIP QUORUM confirmed with 136 votes received.

CALL TO ORDER - Meeting called to order at 1:03p.m. by President Denise Gill.

PRESIDENT’S REPORT (Denise Gill)

SECRETARY’S REPORT (Joanne Kerr, Secretary)

2019 Annual Meeting minutes have been posted on website for members to review. A printed copy of the minutes was read by Joanne. Motion to accept made by Andy Krettler and seconded by Jan Kendall. 2019 minutes unanimously accepted.

TREASURER’S REPORT (Pam Kie-Viner, Treasurer)

Beginning Balance-12/31/19	\$2638.54
Total Credits	\$12567.50
Total Debits	\$7408.84
Ending Balance 12/31/20	\$7797.20

2021 Budget reviewed. No change to annual dues; dues remain per household at \$40 per year. Yearly audit to be performed in 60 days from the beginning of 2021. Treasurer’s report will be approved after the audit.

ARC REPORT (Gloria Clarkin)

From January to November, 5 black fence approvals, 4 approvals to enclose existing lanais, a water feature in a back yard, a backyard shed, paver deck replaced with concrete. 13 concerns which were mostly resolved. 2nd concern letter sent to those that were not.

WELCOMING COMMITTEE (Jean Johnson)

6 new households were welcomed to SAE in 2020.

SOCIAL COMMITTEE (Denise reported)

No social get togethers for 2020 due to Covid 19 restrictions. Fall yard sale was held in October 2020.

OLD BUSINESS

- Lamp Posts – reminder that our lampposts are the only lights for our streets in SAE.
- Lawns (upkeep) – letters were sent out in 2020 regarding status of yards-both for good lawns and needs improvement lawns. 90% of those that received a letter responded positively.
- Potlucks – For the coming year, we will attempt to have our future pot lucks inside as long as we can obtain a room. Pot Luck currently scheduled for April 17, 2021 in the Florida Room. Fall Pot Luck scheduled, but due to conflict with a SCCCA event, it will have to be rescheduled.
- Update information for Emails – members are encouraged to update their information as needed so that they can continue to receive SAE emails.
- Volunteers – Always needed

NEW BUSINESS

- Covid restrictions – social events cancelled, board meetings were relocated.
- Front Entrance Upkeep - mulch was replaced and a drip system was put in place in the planters.
- Bylaw and Covenants (throughout the year) – Members were informed how to proceed with suggestions for bylaw or covenant/restriction changes.
- Information was also shared as to how a member may request floor time at a monthly board meeting.
- Stay on track to keep neighborhood up to par – Neighbors were advised to talk openly to each other before submitting a concern.
- Treasurer’s Audit – 2 members volunteered to perform 2020 financial audit: Sandy Brundige and Don Johnson. They will schedule a time to meet within 60 days of the beginning of 2021.

ELECTION RESULTS

Board members voted in by the membership: Jinny Hurley, Barbara Gocek, and Fred Lofland. (Prior to final election day and annual membership meeting, Michelle Snell submitted her letter of immediate resignation from the board. In accordance with our SAEHOA bylaws, supported by Robert’s Rules, this allowed a third position to be open for the SAEHOA Board. Since there were 3 candidates nominated already, all three were voted in to the three vacancies, with approval of the sitting board.)

MEMBERSHIP COMMENTS

Member questioned what happens after original concern letter. Procedure was explained in detail. Suggestions were made for volunteers that may step up to help needy neighbors with yard upkeep. No further progress on the subject was made. Member thanked outgoing President for her 6 years of service.

ADJOURNMENT motion was made by Jinny Hurley and seconded by Barbara Gocek. Meeting adjourned by Denise Gill at 1:50 p.m.