

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

October 14, 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, John Clarkin (Vice-President), Michelle Snell, and Bob Lochte. All 7 present.

Meeting called to order 6:02 p.m.

President's Report- given by Denise.

Secretary's Report-September 9, 2019 minutes were acknowledged as read by all board members and accepted by all.

Treasurer's Report- Report given by Pam-September 30, 2019 ending balance: \$5179.45. Credits: \$230.00. Debits: \$617.32. Ending Balance September 30, 2019: \$4792.13. Pam presented a proposed budget for 2020. The board will vote on it at the next meeting in November 2019.

Old Business

1. Front entrance – irrigation still has some issues. A member has volunteered to address the problem and set up a drip system for the potted plants.
2. The home in foreclosure – ongoing.
3. A call for volunteers to form a Front Entrance Committee will go out at the Annual Member's Meeting when more members will be present.
4. Lamp post lights – Fred reported there are still numerous lights out on our lamp posts. After checking with Lamplighter's Club, Joanne may post the Lamplighters Group info on the front entrance sign and website.

New Business

1. An EMail to the HOA suggested putting a security camera at the front entrance. This subject was already discussed at previous meetings and the agreement was that it is not doable for a variety of reasons.
2. The Annual Membership Meeting is coming up on December 8, 2019 at 1 pm. It will be held in the Community Hall. Details are on the website-SAEHOA.info.
3. Estoppels are working but some lawns and yards are still an issue. ARC concern letters will activate the ARC to address individual homes as needed.
4. An ARC issue was resolved.

Committee Reports

Welcome Committee - Jean Johnson reported no new members.

Social Committee – Michelle Snell reported a successful Community Yard Sale this year. Many homes participated and there were loads of people attending. The Fall Pot Luck is coming up on Saturday, 10/26/19 at 5 pm. Fall Harvest/Halloween theme. Costumes are welcome and optional. Games played and prizes awarded. HOA serving baked ham, southern green beans, roll, and applesauce along with coffee, water, condiments, and paper products. Any volunteered tables-rectangle, square, or round are needed and appreciated. Any canopies will also, be appreciated. Ideas for more social interactions such a Christmas Cookie Swap and caroling in golf carts was discussed.

ARC – Jim Kerr reported on behalf of Gloria Clarkin that 2 submissions were approved.

Website - Joanne reported that she posted the Community Yard Sale photos.

Bylaw – Jim Kerr reported on behalf of Gloria Clarkin that a suggestion by a member for more restrictions on house rentals and age restrictions was discussed by the committee. Bylaw committee agreed no changes to the bylaws are needed this year.

Election - Jim Kerr reported that there are 2 candidates to fill the 2 opening board positions; John Clarkin and Joanne Kerr.

Member Discussion – A member reported there will be a Hillsborough County Tree Grant information meeting on 10/23/19 at 10am in the Caper Room if anyone is interested in going.

Adjournment: 7:04 pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 10/23/19.