

**SAEHOA ANNUAL MEETING MINUTES**  
**DECEMBER 5, 2021 1pm**  
**Community Hall, South Campus**

**PLEDGE OF ALLIGIENCE**

**ROLL CALL** – Joanne Kerr (Secretary)

PRESENT: Jinny Hurley (President), Joanne Kerr (Secretary), Barbara Gocek (Treasurer), Bob Lochte (Director), and Eloise Schwarz (Director). John Clarkin (VP) and Diane Blackwell (Director) absent. 5 BOD present.

**CALL TO ORDER** - Meeting called to order at 1:19 p.m. by President.

**PRESIDENT’S REPORT**

**SECRETARY’S REPORT**

2020 Annual Meeting minutes have been posted on website for members to review. A printed copy of the minutes was read by secretary. Motion to accept made and seconded by 2 members. 2020 minutes unanimously accepted.

**TREASURER’S REPORT**

<b>Beginning Balance-01/01/21</b>	<b>\$7797.20</b>
<b>Total Credits</b>	<b>\$10995.00</b>
<b>Total Debits</b>	<b>\$10441.28</b>
<b>Ending Balance 12/05/21</b>	<b>\$8350.92</b>

2022 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 2022. Treasurer’s report will be approved after the audit.

**ARC REPORT**

November report- One request about paint color and 1concealment fence approved. 2021 had 26 home improvements approved and 7 concerns which have all been resolved or addressed to date.

**WELCOMING COMMITTEE**

16 new households were welcomed to SAE in 2021.

**SOCIAL COMMITTEE**

Social activities for 2021 consisted of 1 Fall Pot Luck and 2 yard sales-Spring and Fall.

## **OLD BUSINESS**

Front Entrance - enhanced with new sod, plants, and mulch, put in place by SAEHOA volunteers. Lights, electricity, and watering needs continually addressed by member volunteer who was thanked for his contributions.

## **NEW BUSINESS**

Treasurer's Audit – 2 members volunteered to perform 2021 financial audit: Jim Kerr and Michelle Snell. They will schedule a time to meet within 60 days of the beginning of 2022.

## **ELECTION RESULTS**

Board members voted in by the membership: Bob Lochte (84 votes), Eloise Schwarz (83 votes), and Don Johnson (82votes).

## **MEMBERSHIP COMMENTS**

2 members thanked the volunteers who give greatly of their time and expertise to SAEHOA.

Front Entrance – volunteer gave progress report on the continual front entrance improvement project. Possibility of trees or foliage in the immediate back of the signs was discussed.

**ADJOURNMENT** motion made and seconded was made 2 SAEHOA members.  
Meeting adjourned by Jinny Hurley at 1:45 p.m.

Minutes submitted by Secretary, Joanne Kerr 12/27/21