

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

August 12, 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) and Michelle Snell. Bob Lochte absent. 6 present.

Meeting called to order 6:03 p.m.

President's Report- given by Denise.

Secretary's Report-June 24, 2019 minutes were acknowledged as read by all present board members and accepted by all.

Treasurer's Report- Report given by Pam-May ending balance: \$8384.61. Dues received: \$35. Late fees received: \$40. Estoppel fees received: \$100. Total: \$8559.61. Expenses: \$3076.33. Ending Balance July 31, 2019: \$5483.28.

Old Business

1. Front entrance – irrigation and electrical lights project complete. Due to trucks and cars (not necessarily from our neighborhood) turning around and running over the sprinkler heads, 6 sprinklers were moved more to the middle to try to prevent future breaks.
2. A home is in foreclosure. Out of compliance with irregular lawn maintenance and overgrown weeds. A letter will be sent and non-compliance fee will be charged if the problems are not corrected.
3. Money that should be left in excess funds- Discussed and will be revisited at budget time.
4. SAE Lampposts –Several lampposts in SAE neighborhood are still not lit at night. One of our neighbors belongs to the Lamplighter Group. John Clarkin will contact him when he returns back to the neighborhood.

New Business

1. 50 year old new neighbor-There is a possible new neighborhood couple, who are underage at 50 years of age. All board members agreed to let them live here as we are well below our allowable percentage for underage occupancy.
2. Mini grant- A proposed butterfly viewing area project at the front entrance area was presented to the board. All 6 board members voted in agreement to submit for a Hillsborough County Neighborhood Mini Grant to help fulfill this project. Many attendees signed up as future volunteers for the labor that will be needed.
3. Break-ins- It was suggested again that anyone with vehicles kept in their driveways, to keep all doors locked as it has been reported that unsavory people check for unlocked vehicles and go through the vehicles, looking for valuables.

4. A minor sinkhole appeared in the road a couple of weeks ago on Brockfield after the heavy rains. The broken manhole pipe and road were repaired in record time by Hillsborough County work crews-just 5 days!
5. Mean neighbors - A letter was received by a board member concerning an inappropriate confrontation between neighbors. Suggestions were offered regarding solutions to the problem. These will be forwarded to the neighbor. Another recent retaliatory complaint made to Code Enforcement that was without basis caused undue stress on the homeowner and a waste of time for our County employee. Discussion followed encouraging neighbors to live more harmoniously.
6. Window cleaning – Several neighbors had an excellent experience with a certain window cleaning company. Business cards are available for any interested parties.
7. A member reported that they attended a Hillsborough County home improvement type of class, held on the 1st Saturday of the month. She learned about rain barrels, composting, etc...Each class is \$5 and she was given a lot of freebies, such a rain barrel, gardening kit, etc. More info will be posted to the website as it is obtained.

Committee Reports

Welcome Committee - Jean Johnson reported no new members.

Social Committee – Michelle Snell reported that the upcoming Fall pot luck on October 26 may be more interactive. A possible group game or scavenger hunt is being considered. Yard sale event will occur on Oct 11 & 12.

ARC- Gloria Clarkin reported 3 architecture requests that were approved. 1 concern addressed. 1 non-compliance letter sent.

Website- no report.

Adjournment: 6:59pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 8/16/19.