### ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

# BOARD OF DIRECTORS MONTHLY MINUTES

September 13, 2021 Armstrong Room - 6:00 PM

Pledge of Allegiance – led by President.

**Roll Call-** Present: John Clarkin (VP), Joanne Kerr (Secretary), Barbara Gocek (Treasurer), Bob Lochte, and Eloise Schwarz present. Jinny Hurley (Pres) and Dianne Blackwell absent. 5 BOD present.

# President's Call to Order

Meeting called to order 6:00 p.m.

**Secretary's Report**-August 9, 2021 minutes were officially acknowledged as read by all present board members and accepted.

**Treasurer's Report**- Report given by Treasurer. Beginning balance August 1, 2021: \$11183.59. Expenses: \$659.31. Receipts: \$275. Ending balance August 31, 2021: \$10799.28.

# Committee Reports.

**Welcome Committee** – member greeted no new homeowners.

**Social Committee** – member reported that the Fall Pot Luck will go on as scheduled on October 2 at 5pm in the Florida Room. Community Yard Sale scheduled for October 22 and 23, 2021.

**ARC-** ARC chair reported 1 application for home improvement.

**ByLaw** –Bylaw Committee chair reported that no Bylaws or Covenant & Restriction changes will go to vote from the members this year.

**Website –** Website person reported that the website is up to date.

# <u>Old Business</u>

**1.** Member reported one side of the front entrance lawn area is being treated for chinch bugs. Member volunteer has provided a new zone for watering the front area.

# New Business

- **1.** Member appointed by the BOD to head up the election committee this year and he reported that he has 3 other volunteers to assist.
- **2.** Estoppels member reported that 1 estoppel completed thus far this month and 1 under 55 years of age newcomer requesting to reside in SAE.

Adjournment: 6:20pm by Vice-President.

# No Membership Discussion

Minutes submitted by Secretary on 9/22/21.