

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

06/12/2023 Armstrong Room - 6:00 PM

Pledge of Allegiance – led by President.

Roll Call- Present: Jinny Hurley (Pres), Jim Kerr (Secretary), Don Johnson, Bob Lochte (VP) and Tami Mondy, and Jan Kendall. Absent: Barbara Gocek (Treasurer)

President's Call to Order

Meeting called to order 6:01 p.m.

Secretary's Report- April 2023, minutes were officially acknowledged as read by all present board members and accepted.

Treasurer's Report- Monthly reports from Treasurer were given by the Secretary. Beginning balance April 1, 2023: \$21,710.02. Expenses: \$2,524.22. Total receipts \$200.00. Ending balance April 30, 2023: \$19,285.80. Beginning balance May 1, 2023: \$19,285.80. Expenses: \$2,205.26. Total receipts \$450.00. Ending balance May 31, 2023: \$17,530.24.

Committee Reports.

Welcome Committee – No new homeowners greeted.

Social Committee – Jinny stated that the Fall potluck will be held on October 22nd in the Florida room.

ARC- ARC Chair reported 1 roof extension request, 1 illegal fence, 1 driveway extension request, 1 shed request, and 1 fence installation submitted.

Estoppels – Five (5) estoppels paid.

Website – Website is up to date on all necessary information.

Election Committee – Nothing to report on.

Old Business

None

New Business:

David Schmidt of 301 Brockfield Drive suggested that the HOA have a “Palm Day” where a vendor would come in on a certain day(s) and cut/trim palm trees for a reduced price. The price to cut queen palms would be \$40 per tree and all others would be \$25 per tree. It was agreed that David would obtain the vendors insurance and liability documentation. The Secretary would send out a blanket e-mail to the homeowners notifying them of the Palm Day and that David would coordinate all of the inputs and scheduling with the vendor.

Adjournment: 6:13 pm by President.

Membership Discussion