

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

February 10, 2020-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), Michelle Snell (VP), Fred Lofland, John Clarkin, and Bob Lochte present. All 7 BOD present.

Meeting called to order 6:03 p.m.

President's Report- given by Denise.

Secretary's Report-January 13, 2020 minutes were acknowledged as read by all present board members and accepted by all BOD. Joanne reported that the annual 990-N Tax Exempt status was filed online in January and Pam reported that the Florida Department of State, Division of Corporations documentation was also filed.

Treasurer's Report- Report given by Pam-December 31, 2019 ending balance: \$2,638.54. Dues received: \$6,680. Estoppel fees received: \$750. Late fees, donations, dues overpayment received: \$330. Total received: \$7,760. Less expenses: \$258.62. Ending Balance January 31, 2020: \$10,139.92. 15 properties are still delinquent with their dues.

Old Business

1. Estoppel letter sent out with Estoppel reports – a sample of the new letter that will accompany the estoppels was presented. It will provide clarity on what is the responsibility between the buyer and seller and SAEHOA regarding compliance to the HOA bylaws prior to closing on a property.
2. Hardship Fund – Bob Lochte presented a detailed plan for a Hardship Fund to be established in our neighborhood. Lengthy discussion followed with questions presented and answered. After determining that the needs of our neighborhood would not be at the level of benefitting from this special fund, the BOD voted to not go forward with the plan. Bob was thanked for his efforts.

New Business

1. Spring Pot Luck – The Spring Pot Luck is now scheduled for Saturday, April 4, 2020 at 5pm in the Sandpiper Room. The Fall Pot Luck is scheduled for Saturday, October 17, 2020 in the Florida Room.
2. Neighborhood Garage Sale – dates have been set for the bi-annual SAE Yard Sales for this year. They are Friday, March 27 & Saturday, March 28. The Fall Yard Sale dates are October 9 & 10, 2020.
3. Front Entrance – A neighbor was sighted 2 times driving their golf cart on the grass at the front entrance. As there are sprinkler heads and new grass there, it is a concern. BOD voted to have an Email or letter sent from the SAEHOA BOD to the neighbor to address this concern.

Committee Reports

Welcome Committee - Jean Johnson reported no new members were greeted.

Social Committee – Michelle shared some ideas regarding all volunteer neighborly social interactions with the goal of neighbors helping neighbors and neighbors enjoying time with each other.

ARC- Gloria Clarkin reported 2 ARC issues.

Website- no report.

Adjournment: 6:44pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 02/27/20.