

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

August 9, 2021 Armstrong Room - 6:00 PM

Pledge of Allegiance – led by President.

Roll Call- Present: Jinny Hurley (President), John Clarkin (VP), Joanne Kerr (Secretary), Barbara Gocek (Treasurer), Bob Lochte, and Dianne Blackwell present. Eloise Schwarz absent. 6 BOD present.

President's Call to Order

Meeting called to order 6:03 p.m.

Secretary's Report-June 14, 2021 minutes were officially acknowledged as read by all present board members and accepted.

Treasurer's Report- Report given by Treasurer. Beginning balance June 1, 2021: \$12188.37. Expenses: \$1010.08. Receipts: \$200. Ending balance June 30, 2021: \$11378.29. Beginning balance July 1, 2021: \$11378.29. Expenses: \$454.70. Receipts: \$470. Ending Balance July 31, 2021: \$11,183.59.

Committee Reports.

Welcome Committee – member greeted 3 new homeowners.

Social Committee – member reported that the Fall Pot Luck still scheduled on October 2 at 5pm in the Florida room is the next SAEHOA sponsored social event. Community Yard Sale scheduled for October 22 and 23, 2021.

ARC- ARC chair reported 4 applications for home improvements.

ByLaw – 5 members volunteered to be on the 2021 Bylaw Committee.

Website – Website person reported that website now shows the 2022 room reservations for the HOA meetings, Pot Lucks, and Community Yard Sales.

Old Business

1. Member reported the lawn area and mulch area at front entrance is complete. The area in the back of the signs is scheduled to receive new irrigation and ground cover when the weather is less hot.
2. Gift card purchased by HOA for member was given to him as thanks for his volunteerism at the front entrance.
3. Member was thanked for providing info to the News of SCC for the article about SAEHOA Front Entrance Improvement Project.

New Business

1. 2021 Bylaw formed (see above in Committee Reports).
2. Election Committee to be formed in the Fall for the December elections.
3. Secretary to send out email to the HOA members regarding BOD nominations.

Adjournment: 6:20pm by President.

Membership Discussions

Minutes submitted by Secretary on 8/16/21.