

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

September 14, 2020-North Brockfield Cul-de-sac 7:00 PM

Pledge of Allegiance – led by Denise Gill

Roll Call- Present: Denise Gill (President), Joanne Kerr (secretary), Fred Lofland, John Clarkin, Michelle Snell (VP), and Bob Lochte present. 6 BOD present. Pam Viner (Treasurer) absent.

Meeting called to order 7:00 p.m.

President's Report- given by Denise. Fred Lofland thanked for replacing old and frayed State of Florida flag with a new one. It hangs below Old Glory at the front entrance.

Secretary's Report- August 10, 2020 minutes were officially acknowledged as read by all present board members and accepted.

Treasurer's Report- Report received from Pam and read by Denise-July 31, 2020 ending balance: \$9366.97. Estoppel fees received: \$575. Less expenses : \$258.07. Ending Balance August 31, 2020: \$9683.90.

Old Business

All previous old business resolved.

New Business

1. New business related to committee reports. Will hear it when they report.
2. Signs stolen-Some political signs were taken recently from several homes in our neighborhood. The perpetrator(s) unknown at this time. Suggest call the police and/or buy security camera for the property.
3. Denise received a few inquiries as to the type of changes that were suggested for the Bylaw/Covenants. All suggestions are reviewed and decided on by the Bylaw Committee prior to placing on the ballot for a neighborhood vote in December.

Committee Reports

Welcome Committee – No new members greeted.

Social Committee – The Fall Yard Sale is still on for October 9 and 10, 2020. October Pot Luck may happen. It would be outdoors. Suggestions for other type of neighborhood gatherings are welcome and encouraged.

Election Committee – There are 2 openings for SAEHOA board this year. 2 people thus far, have been nominated. Members have until 10/6/20 to nominate themselves or another person.

ARC- Gloria Clarkin reported 2 construction applications/approvals and 2 concern letters regarding weeds on property. 1 is resolved.

Website – SSL Website Certificate auto renewed. Good until 11/2021.

Membership Discussion

Member concerned about a house that appears to have children under 18 residing there. Another house may have a business at the residence. Both will checked into.

Question about the function of the ARC forms.

Adjournment: 7:40pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 09/21/20.