

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

01/08/2024 Armstrong Room - 6:04 PM

Pledge of Allegiance – led by President.

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

President's Call to Order

Meeting called to order 6:04 p.m.

Secretary's Report- December Annual Members Meeting minutes have been posted to the website. They are in draft form and will be approved at the next members meeting.

Treasurer's Report- Monthly report from Treasurer given. Beginning balance December 1, 2023: \$13,509.55. Expenses: \$562.16. Income from Dues, Donations, and Compliance \$5,835.00. Ending balance December 31, 2023: \$18,782.39.

Committee Reports.

Welcome Committee – No new homeowners greeted.

Social Committee – Jinny stated that the Spring Yard Sale will be held on March 22-23. Spring Potluck will be held on April 6th in the Eberhardt Room. An e-mail will be sent out to the homeowners seeking input of items to bring.

ARC- ARC Chair reported 1 request for landscaping which was approved and 1 complaint about maintenance of property.

Estoppels – Two (2) estoppels have been submitted but payment has not yet been received.

Website – Website is up to date on all necessary information. All 2024 social events and dates are listed. Website renewals for the certificate and domain were paid.

Election Committee – The result of the December members voting was published to homeowners via e-mail and read at the meeting.

Old Business

Updated Covenants based on recent homeowner voting has been updated. It will be sent out to the Board for review. Once review is completed, the Covenants can be signed by the President and Vice President, notarized, and filed with Hillsborough County Public Records.

New Business:

1. Treasurer requested to have the SAEHOA Records from 2016 and 2017 destroyed. The Board will review the laws regarding storage and discuss at the next Board meeting.
2. Homeowner sent letter in complaining about peoples' dogs defecating on others' property. This is not an SAEHOA issue and the homeowner was sent a message back stating she needs to contact the Hillsborough County officials about the issue.

Adjournment: 6:22 pm by President.

Membership Discussion - None