

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

March 11, 2019-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, Fred Lofland, Bob Lochte - John Clarkin arrived a few minutes later- all 7 present.

Meeting called to order 6:00 p.m.

President's Report- given by Denise. Hillsborough County Neighborhood awards requested to use our video (from the Neighborhood Award for Communications 2018) and take photos of our neighborhood to highlight how great it is live in SCC.

Secretary's Report-February 11, 2019 minutes were acknowledged as read by all present board members and accepted by all.

Treasurer's Report- Report given by Pam-~~January 31, 2019~~ February 28, 2019 ending balance: \$12221.87. Dues received: \$35. Total: \$12256.87. Expenses: \$343.72. Ending Balance February 28, 2019: \$11913.15. 11 properties still owe dues for 2019. HOA bank and TECO will now send their notices to the SAEHOA PO Box. The insurance company will be contacted soon to also have the address changed to the PO Box.

Old Business

1. Bylaws and C&R are edited, notarized, and ready to be filed with the county. Joanne will file within a few days.
2. Lampposts – Ongoing discussion of the problem of darkness at the corner of Stoneham and Brockfield. One neighbor at the corner offered to replace his garage door lights with sensor lights that go on in the dark. As it was agreed that are other areas within St. Andrews that are also dark, an email may go out to the members asking them to replace their lamppost lights with LED lights when a change is needed.
3. Irrigation – The plumbing estimates are high for irrigation around the front entrance. An alternate idea regarding use of neighbors irrigation system is being looked into.
4. Computer is fixed and Pam is able to use it for HOA business. (Thank you Smitty).

New Business

1. SCCCA notified our HOA that there is an underage person residing in a house in our neighborhood. They have notified them and required us to notify them as well. A certified letter was mailed to them.
2. It was found that to place a lien on someone's property costs only around \$10. Discussion regarding placing liens on properties in our HOA that are well behind in dues or

well out of compliance with the C&R or bylaws. Board discussed the parameters and agreed a resolution should be drawn up and voted upon.

3. Flag out at the front entrance is ripped. Fred will replace and it was agreed by the board to fly Florida flag under the US flag.

Committee Reports

Welcome Committee - Jean Johnson was absent. Pam reported no new members greeted.

Social Committee – Michelle reported the Pot Luck was a success and a lot of fun. Halloween Themed Pot Luck will be held on October 26, 2019. Discussion about the possibility of organizing more get togethers amongst neighbors, not HOA sponsored. Community Yard Sale coming up on March 22, 23 2019.

ARC-Chuck Fleming absent-no report.

Website- Joanne Kerr reported Pam Viner's pic and bio is now on the website.

Member Discussion

A member thanked the HOA for a wonderful pot Luck and thanked them for doing a great job.

Adjournment: 6:59 pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 3/27/19.