

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

October 13, 2020-North Brockfield Cul-de-sac 6:00 PM

Pledge of Allegiance – led by Denise Gill

Roll Call- Present: Denise Gill (President), Joanne Kerr (secretary), Fred Lofland, Michelle Snell (VP), and Bob Lochte present. 5 BOD present. Pam Viner (Treasurer) and John Clarkin absent.

Meeting called to order 6:01 p.m.

President's Report- given by Denise.

Secretary's Report-September 14, 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-August 31, 2020 ending balance: \$9683.90. Less expenses: \$296.68. Ending Balance September 30, 2020: \$9387.22. Budget will be presented at November BOD meeting.

Old Business

1. Some CA building are now open. Remainder of BOD meetings i.e. November, will be at the cul-de-sac unless there is inclement weather.
2. Annual meeting-Denise will check with CA to hopefully, reserve a room. Because CA has determined no food is allowed, the BOD discussed giving away several door prizes instead.
3. Neighbor with possible business in their home – No action taken since recorded address has no business traffic, no concerns. SCC is sending letter about their dues because of extra person living in home as a resident.
4. Liens – Discussed using liens to get the attention of non-compliant members with fines and neighbors with past due dues. Liens cost \$10 to file. All present BOD voted yes on liens to some properties.

New Business

1. Decision made regarding email sent out to SAE members to clarify the covenant that concerns fences and landscaping. All BOD agreed that if someone has a question about whether they need ARC approval on something, they should submit an ARC Request form.

2. Board decided VP could head committee that would handle concerns that are not related to property upkeep and utilize other volunteers to help if necessary.

Committee Reports.

Welcome Committee – 2 new members greeted.

Social Committee –No Pot Luck scheduled at this time. Next SAE gathering will be the Annual Members Meeting in December 2020.

Election Committee – Jim Kerr sent out an email early October to all members that contained the names and short bios on the 3 candidates who are running for the 2 board positions. Ballots to be mailed out shortly.

ARC- Gloria Clarkin reported 1 non-compliant property resolved and 1 will be sent a 2nd notice.

Website – No report.

Membership Discussion

Member questions and discussion regarding the property with the excessive number of political signs. Many complaints have already been received on this issue and the members were notified that the bylaw/Covenant Committee has written a proposal that will be up for vote this year regarding sign restrictions on our properties in the future.

Question about the way a BOD meeting should be run regarding members participation during the meeting. The BOD follows Robert's Rules in all areas and sometimes has allowed member discussion during some meetings, which remains at the discretion of the BOD.

Adjournment: 7:17pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 10/19/20.