

ST. ANDREW'S ESTATES HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING-FEBRUARY 20, 2016 2:00 PM

FLORIDA ROOM

MINUTES

1. Welcome- President Ryan
2. Ryan called the roll: Ryan, Gocek, Coviello, Gill, McCarthy present. (Fiedler absent)
3. Ryan called the meeting to order 2:15 pm.
4. President's report
 - a. Overview of 2015, Ryan thanked several residents for their help.
 - b. Status of 212 Stoeham Drive: on court for auction. Property condition to be addressed by code enforcement. No resident should attempt to take care of any grounds maintenance, or clock starts over for county to take care of it.
5. Secretary's Report: Karen Ryan (for Fred Fiedler)
 - a. Approval of 2015 Annual Membership Meeting – motion made to skip reading- seconded and approved. Motion to Accept without reading, Seconded and Approved.
 - b. Approval of January 2016 Minutes: motion made Seconded and Approved.
6. Treasurer's Report- Joan McCarthy: \$933 was donated to Front Entry Fund.
 - a. Approval of January 2015 Financial report – motion made, seconded and approved.
 - b. 2016 Budget- presented to membership. Ed Moran made Motion, Terrell Dossey seconded. Budget passed.
 - c. McCarthy presented January 2016 Financial Report
7. Old Business – Board of Directors
 - a. Landscaping and Signage- Denise Gill updated membership on status. \$2200 in budget for landscaping. Remove old plantings, mulch, replace with Florida friendly plants and shrubs.
 - b. Palms will be uplighted, rope lighting to be removed.
 - c. Present signs are dated, deteriorating. Cost of signs was re-negotiated from \$10,000 to \$7200. Cost not covered in Budget.
8. New Business:
 - a. Community Leader's Report: Karen Ryan for Fred Lofland. 3 homes in SCC were broken into by lifting out sliding glass doors. Remember to keep to speed limits. Bike registration March 10.
 - b. Denise Gill: Front Entry Sign. Board to vote for special Assessment to cover cost. \$40.00 per household. Coviello mad Motion, Ryan seconded. Special Assessment approved (per by-laws). Funds will be collected by April 1, and signs installed by summer.
 - c. Board of Directors Training "class". All members must read and understand by-laws and sign off they have done so. No special "class" required.
 - d. Website update: Terrell Dossey and Linda Clapp volunteered to update and maintain website.

Declared
→ Nulled
at
03/13/2016
MONTHLY
meeting
SINCE NO
QUORUM
IN
ATTENDANCE

9. **Board of Directors Election Committee: Ed Moran, Mike DOnlin, Mike Walsh. Ed reported results of ballots –Fiedler, Gocek re-elected, Terrell Dossey elected as new member of Board of Directors.**
10. **Adjournment: Les Lamar mad the motion to adjourn, Doug Gill seconded.**
11. **Membership Discussion:**
 - a. **Appears that Aldi's grocery is a go. Dossey questioned hours of operation. Should be public meetings held, important to attend.**
 - b. **Community Yard Sale March 11-12.**
 - c. **REFRESHMENTS!**

NEXT BOARD MEETING: Sunday March 13 1:30 pm Armstrong room

*TAKEN BY
MAUREEN COVIELLO*