

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

November 8, 2021 Armstrong Room - 6:00 PM

Pledge of Allegiance – led by President.

**Roll Call-** Present: Jinny Hurley (Pres), Joanne Kerr (Secretary), Barbara Gocek (Treasurer), Bob Lochte, Dianne Blackwell, and Eloise Schwarz present. John Clarkin (VP) absent. 6 BOD present.

**President's Call to Order**

Meeting called to order 6:03 p.m.

**Secretary's Report-**October 11, 2021 minutes were officially acknowledged as read by all present board members and accepted.

**Treasurer's Report-** Report given by Treasurer. Beginning balance October 1, 2021: \$10534.97. Expenses: \$700.97. Receipts: \$100. Ending balance October 31, 2021: \$9934.00.

**Committee Reports.**

**Welcome Committee** – member greeted no new homeowners.

**Social Committee** – member reported the Member's Meeting on 12/5/21 will have food provided by Publix. Cookie Swap to be scheduled and an Email will be sent to members with details.

**ARC-** ARC chair reported 1 concern that was resolved.

**Estoppels** – member reported that she is waiting on 3 pending estoppels.

**Website** – no report.

**Election Committee** – member reported that the ballots and 2022 dues notices were mailed to the members on Saturday, 11/6/21.

**Old Business**

1. President reported a new computer was purchased for under \$500 and the Treasurer is presently using it for the SAEHOA accounting needs.

**New Business**

1. President reported there was an accident with a golf cart and driver who lost control and ran into the front entrance speed sign and light. The incident was recorded by the local sheriff. The SAEHOA insurance has been informed as well. The police report will be obtained.

2. Member reported on the increased use of private homes for B&B rentals. When the Bylaw committee reforms next year, they should review the language in our bylaws that prevent this event from occurring within SAE. Member will have a knowledgeable friend look (free of charge) at the language in our bylaws and determine if there is a need to strengthen it.
3. President showed a newspaper clip that gives info and a Hillsborough County number to call to report any code violation. Website person will post it on the SAEHOA website.

Adjournment: 6:48 pm by President.

### **Membership Discussion**

Minutes submitted by Secretary on 11/15/21.