

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

March 12, 2018-ARMSTRONG ROOM-6:00 PM

Pledge of Allegiance – led by Gill

Roll Call- Present: Denise Gill (President), Joanne Kerr (Secretary), Barbara Gocek (Treasurer), John Clarkin, Fred Lofland, Terrell Dossey. Maureen Coviello (Vice-president), absent. Six BOD present.

Meeting called to order 6:07 p.m.

President's Report- given by Denise. Reminder to read the front entrance sign board.

Secretary's Report-February 12, 2018 minutes were read in entirety by Joanne. Correction made and accepted by all present (6) board members.

Treasurer's Report-No statement yet from the bank. Barbara has ordered another copy. Monthly report given by Barbara-Beginning balance in Dec. 2017 - \$8586.48. Income - \$3030.00. Expenditures - \$1023.02. Adjustment - \$1.42. Ending Balance to date - \$10,594.88. Remaining budget for 2018 - \$6376.98. Report accepted to file. Barbara suggested having the future mailed annual dues notice printed on colored paper to differentiate it from any election ballots.

Old Business

1. Irrigation grant submitted by Denise. We are still waiting on the written estimates and as Denise is finding that any qualified irrigation specialists are not returning her calls. The grant is ready to be given but we need the cost submitted to the county. She has not given up.
2. SCCCA meeting-Fred passed out copies of his SCCCA meeting report for those interested to read. One topic was how many rental properties are allowed by each HOA. Terrell stated that it might be a good topic to discuss when our bylaw committee convenes.
3. Denise reiterated again that it is important to make a habit of reading the front entrance sign board as it will have up to date events posted.

New Business

1. Maureen Coviello has submitted her resignation from the board as she and her husband are moving at the end of the month to another residence outside of SAE. Michelle Snell and Helen Nardick were both submitted as potential appointees to the board. The board voted 4-2 in favor of Michelle Snell who will serve as a board member until the end of the year. John Clarkin was nominated to serve as VP. All board members voted in favor.

2. An email was written to the board about the problem of dog waste not being picked up and outside dogs barking constantly, especially at night. An email blast has already gone out to remind our neighbors of be mindful of these issues and be good neighbors-pick up after your dog and keep them quiet.

Committee Reports

Welcome Committee - Jean Johnson reported that 1 new neighbor was greeted and received a plant.

Social Committee - Michelle Snell reported that the Spring Pot Luck date is 4/14/2018 at 5pm. The theme will be Hawaiian and she said the HOA will provide hot dogs and the usual drinks and paper products. She brought up an idea of creating a directory of our neighbors so we can know each other better and may gather info at the pot luck. More details will be available soon. Joanne reported on the recent Community Yard Sale held on March 9 & 10. Many people came to buy and there were about 10-12 homes participating. Several reported having good sales.

ARC-Chuck Fleming passed out and discussed a written report of ARC activities from 2/12/18 - 3/12/18.

Website- Joanne reported that pics of the yard sales will be posted soon on the website. She also, requested that if anyone wants their own bios, their pets pic, and/or a great photo posted on the website to contact her. She offered to come and take pictures of people's pets and interview them if desired.

Member Discussion

A member brought the idea of using an indoor facility for the pot lucks as he needs to sit and thinks others may too. He was informed that we encourage attendees to bring their own chairs and some provide extra too, so sitting is not usually a problem, however we can always use more volunteered tables.

Fred Lofland inquired as to where the HOA computer is kept. Barbara Gocek, who is the current treasurer, keeps and uses the computer for HOA business.

A member inquired as to whether the HOA had filed their government taxes as required. The HOA is tax exempt but, the board agreed to look into how they should file to keep that status.

Terrell Dossey spoke about a homeowner replacing his lamppost with solar lights. In his opinion, it is dimmer than the other type of lighting and hopes it does not become a trend as our neighborhood relies heavily on the lamppost lights at night as we have no street lights. It was also, brought up that there is a group in SCC, The Lamplighters Club, who will come and replace lamp bulbs.

Adjournment 7:20 pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 3/14/2018.