

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

03/20/2023 Armstrong Room - 6:00 PM

Pledge of Allegiance – led by President.

**Roll Call-** Present: Jinny Hurley (Pres), Jim Kerr (Secretary), Barbara Gocek (Treasurer) Don Johnson, and Bob Lochte (VP) Absent: Tami Mondy, & Jan Kendall

**President's Call to Order**

Meeting called to order 6:02 p.m.

**Secretary's Report-**February 2023, minutes were officially acknowledged as read by all present board members and accepted.

**Treasurer's Report-** Monthly report given by Treasurer. Beginning balance February 1, 2023: \$20,540.62. Expenses: \$321.95. Total receipts \$1,245.00. Ending balance February 28, 2023: \$21,463.67.

**Committee Reports.**

**Welcome Committee** – No new homeowners greeted.

**Social Committee** – Jinny stated that the Spring yard sale will be held on March 24<sup>th</sup> and 25<sup>th</sup>. The Spring potluck will be held on April 22<sup>nd</sup> in the Florida room.

**ARC-** ARC Chair reported 1 roof replacement request and 3 concerns submitted. Roof replacement approved. The concerns will be addressed.

**Estoppels** – Two (2) estoppels paid.

**Website** – Website is up to date on all necessary information.

**Election Committee** – Nothing to report on.

**Old Business**

**Front Entrance** – President reported that the front entrance will be finalized after all of the construction crews have left the neighborhood.

**Sidewalks** – The County is almost complete on the upgrading of sidewalks within the neighborhood.

**New Business:**

The Bylaw Committee met and stated that the original intent of the Covenants, Section 11 (a) where it states “All equipment, service yard, wood piles, or storage” was to include the storage of trailers being in view of the property. This will be added to the Covenants by adding in: (including trailers and storage trailers). This is allowed under the Bylaws Editing Clause. It does not change the intent of the Covenant and only seeks to clarify it. The Board voted to include this verbiage in the Covenants.

Adjournment: 6:14 pm by President.

**Membership Discussion**