ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

03/18/2024 Armstrong Room - 6:01 PM

Pledge of Allegiance – led by President.

Roll Call- Present: Jinny Hurley (Pres), Tami Mondy (VP), Jim Kerr (Secretary), Jan Kendall, Barbara Gocek (Treasurer),Don Johnson, and Pat Knoblock

President's Call to Order

Meeting called to order 6:01 p.m.

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

Treasurer's Report- Monthly report from Treasurer given. Beginning balance February 1, 2024: $20,142.00. Expenses: $425.41. Income from Dues, Donations, and Compliance Fees $1,200.00. Ending balance February 29, 2024: $20,916.59.

Committee Reports.

Welcome Committee – No new homeowners greeted.

Social Committee – Jinny stated that the Spring Yard Sale will be held on March 22-23. Spring Potluck will be held on April 6th in the Eberhardt Room. An e-mail will be sent out to the homeowners seeking input of items to bring.

ARC- ARC Chair reported six (6) requests for painting, fencing, driveway extension, curb alteration, window installation, and solar panel installation. All were approved.

Estoppels – Two (2) estoppels have been submitted in February.

Website – Website is up to date on all necessary information. All 2024 social events and dates are listed. Website renewals for the certificate and domain were paid. IRS Form 990-N has been submitted.

Old Business

None

New Business:
1. Audit report was discussed and comments made regarding findings.
2. Pat Knoblock, Director announced his resignation from the Board. He's sold his home and is moving.
3. Director/Officer insurance was brought up by Jan Kendall and discussed by the Board. Board approved the quote for insurance policy.
4. Insurance policy will require Board members to sign affidavit attesting to reading/understanding the Bylaws and Covenants. Document will be prepared and sent to the Board

Adjournment: 6:25 pm by President.

Membership Discussion – None