ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

09/09/2024 Armstrong Room - 6:00 PM

Pledge of Allegiance – led by President.

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

President's Call to Order

Meeting called to order 6:03 p.m.

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

Treasurer's Report- July and August Reports were combined due to no meeting held in July. Beginning balance July 1, 2024: \$17,340.91. Expenses: \$945.54. Income from Dues, Donations, Compliance Fees and/or Estoppels - \$975.00. Ending balance August 31, 2024: \$17,370.37.

Committee Reports.

Welcome Committee – Four (4) new homeowners greeted. Four (4) are in process.

Social Committee – Jinny stated the fall pot luck will be held on 10-19-2024. The menu has yet to be decided and once known, will be put out to the homeowners. The Community Yard Sale will be held on November 1st & 2nd. The annual homeowners meeting will be held in the Eberhardt Room on December 8, 2024, at 1:00 PM.

ARC- One complaint was submitted referring to a homeowner's failure to maintain the grass and weeds on his lawn. A certified letter was sent out and acceptance was refused by the homeowners.

Election Committee: There will be two (2) open positions for the Board of Directors and there are two (2) homeowners who have submitted their names wishing to run.

Estoppels – One (1) estoppel has been submitted in August. There have been 17 submitted year to date.

Website – Website is up to date on all necessary information. All 2024 social events and dates are listed. Photos from the yard sale and potluck are on the website.

<u>Old Business</u>

Two (2) "No Soliciting" signs were put up on each side of the entrance.

New Business:

Bylaw Committee is meeting on Wednesday, 7:00 PM

Membership Discussion – One homeowner offered the HOA the use of her unused shed to store HOA decorations. This will negate the HOA having to purchase a shed for storage.