

**SAEHOA ANNUAL MEETING MINUTES**  
**DECEMBER 11, 2022 1pm**  
**Community Hall, South Campus**

**PLEDGE OF ALLIGIENCE**

**ROLL CALL** – Joanne Kerr (Secretary)

PRESENT: Jinny Hurley (President), John Clarkin (VP), Joanne Kerr (Secretary), Barbara Gocek (Treasurer), Bob Lochte (Director), and Don Johnson (Director). Eloise Schwarz resigned. 6 BOD present.

**CALL TO ORDER** - Meeting called to order at 1:21 p.m. by President.

**PRESIDENT’S REPORT** – Review of 2022. Report on sidewalk weed removal project by HOA.

**SECRETARY’S REPORT**

2021 Annual Meeting minutes posted on website for members to review. A printed copy of the minutes read by secretary. Motion to accept made and seconded by 2 members. 2021 minutes unanimously accepted.

**TREASURER’S REPORT** – Report was inaccurate and incomplete. Treasurer to correct and present new report.

**ARC REPORT**

Annual report- 6 concerns addressed. 2 members are outstanding with dues/or fees. 2022 had 14 home improvements approved.

**ESTOPPEL REPORT** - 15 estoppels received for 2022.

**WELCOMING COMMITTEE**

6 new households were welcomed to SAE in 2022.

**SOCIAL COMMITTEE**

Social activities for 2022 consisted of 2 Spring and Fall Pot Lucks and 2 yard sales-Spring and Fall.

**WEBSITE**

Website volunteer reported pics of 2022 Fall Pot Luck and Yard Sale now posted. All 2023 future meetings and social events posted

**OLD BUSINESS**

**Treasurer's Audit 2021** – member who audited 2021 financial records in February 2022 reported all credits and debits balanced.

### **NEW BUSINESS**

**Treasurer's Audit** – 2 members volunteered to perform 2021 financial audit: Debra Keen and Joanne Kerr. They will schedule a time to meet within 60 days of the beginning of 2023.

**Sidewalk Weed removal** – Board member reported Hillsborough County surveyed and marked some of the sidewalks in SAE. BOD voted in November to hire (one time) a weed eliminator for all SAE sidewalks and gutters. Homeowners are responsible for upkeep of their own sidewalks and gutters going forward.

**Thank You gift** - BOD agreed on a \$200 Home Depot gift card for the volunteer who helps maintain the front entrance water and electricity needs.

### **ELECTION RESULTS**

Board members voted in by the membership: Jan Kendall (92 votes), Tami Mondy (90 votes), and Jim Kerr (88 votes). 4 write-ins not elected. Votes counted by 2 volunteer members.

### **MEMBERSHIP COMMENTS**

Member questioned whether a line could be painted in the middle of Stoneham Rd to help drivers stay on their side of the road.

Member discussed the dangerous intersection at 674 and Stoneham, i.e. red light runners.

Several members discussed the Sandpiper golf course possible future construction.

Member suggested no loud lawn maintenance machinery on Sundays.

**ADJOURNMENT** motion made and seconded was made 2 members.  
Meeting adjourned by President at 1:54 p.m.

Minutes submitted by Secretary, Joanne Kerr 12/28/22.