

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

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

Pledge of Allegiance – led by Denise Gill

**Roll Call-** Present: Denise Gill (President), Joanne Kerr (Secretary), Barbara Gocek (Treasurer), Fred Lofland, Michelle Snell, Bob Lochte - 6 present. John Clarkin (VP) absent.

Meeting called to order 6:00 p.m.

**President's Report-** given by Denise.

**Secretary's Report-**October 8, 2018 minutes were acknowledged as read by all present board members and accepted by all.

**Treasurer's Report-** Monthly report given by Barbara-Beginning balance in Dec. 2017 - \$8586.48. Income - \$4470. Expenditures - \$5895.60. Ending Balance to date - \$7160.88. The 2019 Budget was reviewed and accepted by all 6 present board members.

**Old Business**

1. Resolution that was passed at the last meeting regarding non-compliant properties was not needed on a particular property as the issue of the lawn not being maintained was resolved. Property continues to be kept up as of this date.
2. Recent reports of car break ins – to be addressed at the end of the meeting tonight by a representative of ADT Security Company.

**New Business**

1. Compliance issues and reporting processes of ARC concerns were discussed.
2. An inquiry was made about the legality of feeding feral cats in our neighborhood. The concern was that the food brings other wild animals close to the homes. There does not seem to be a law against feeding the cats so the advice is for the neighbor to communicate with the other neighbor and find a mutual solution.
3. Seasonal drums and noise from local church were discussed.
4. Annual Member's Meeting will be held at the Community Hall on December 2, 2018 at 1:30pm. Last ballot will be accepted at 1:40pm. Ballots will be counted and results reported. A light lunch will be served.

**Committee Reports**

**Welcome Committee** - Jean Johnson was absent. Her husband, Don, reported that she greeted 5 new members.

**Social Committee** – Michelle Snell reported that the Autumn Pot Luck was a lot of fun. There was great food and nice weather. She is in the process of developing a questionnaire

to find out from all our neighbors if they would like to have other events or activities that we can have as a community. Suggested ideas for instance, are Movie Night, Girl's Night Out, Caroling, Games....

**ARC**-Chuck Fleming was absent. No report given.

**Website**- Joanne Kerr reported the website now has the 2019 meeting dates listed under St. Andrews Meetings. The pictures from the October Yard Sale and the Autumn Pot Luck are also posted in a slideshow under The Neighborhood and Favorite Photos.

**Election** – Jim Kerr reported over 79 envelopes received to date. A few have no return address and as that is how we determine who has voted, they will not be included in the count. Any persons who sent their envelope in this way may still vote in person at the Annual Members Meeting.

### **Member Discussion**

Old and broken sidewalks were discussed. Suggest reporting to Hillsborough County any injuries resulting from the cracked sidewalks. Perhaps something will be done.

Trashcans on the curb versus the sidewalk were discussed. Possibly there is a law (Americans with Disabilities Act?) against blocking the sidewalks with the trashcans.

Adjournment 6:32 pm by Denise Gill.

ADT presented her company's security options for front entrance as well as personal home security. Several questions asked and answered.

Minutes submitted by Secretary Joanne Kerr on 11/14/2018.