

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC. (SAEHOA)

BOARD OF DIRECTORS MONTHLY MEETING MINUTES

April 9, 2018 – ARMSTRONG ROOM – 6:00PM

Pledge of Allegiance – led by Gill

**Roll Call:** Five BOD present

Present: Denise Gill (President), Barbara Gocek (Treasurer), Fred Lofland, Terrell Dossey, Michelle Snell

Absent: John Clarkin (Vice President), Joanne Kerr (Secretary)

**President's Report** – Denise Gill.

Expressed goal of current Board to learn proper procedure and protocols to better serve the St. Andrews community

**Secretary's Report** – Minutes of March 12, 2018 were accepted by all present with no changes or additions.

**Treasurer's Report** – Barbara Gocek

Report accepted to file by all present.

Beginning Balance 01/01/2018	\$8586.48
YTD Income	\$3030.00
YTD Expenses	\$ 1162.99
Ending Balance 3/31/2018	\$10,453.49

**Old Business**

- Denise has found one vendor for irrigation at front entrance and continues to work with the county on all required paperwork. She hopes that all will be in place by this summer.
- Fred will no longer be reporting on SCCA monthly meetings. All residents are encouraged to attend as they like. SCCA shares important information with HOAs within Sun City as needed.

### **New Business**

- Denise attended CO-AP compliance group/code enforcement – any issues not taken care of by our HOA may be brought here.
- Discussion concerning monthly fines on residents who are out-of-compliance. **Code VET** is a resource for residents who are not able to keep up their property.
- SAEHOA has lost its 501(c)(4) status for failure to file IRS Form 990. Resident Chuck Fleming volunteered to research the revocation. Report submitted to BOD with his findings and recommended corrective actions. Denise Gill presented available options to reinstate 501(c)(4) status. The Board can either appeal on the basis of ignorance of past board failure to file IRS Form 990 or file tax returns for the past 10 years as well as pay any late fees, interest and/or penalties. It was agreed by all present BOD to continue working on appeal for reinstatement of status 501(c)(4).

### **New Business (continued)**

- Joanne Kerr has filed for next years meeting dates, these will be posted upon approval by SCCA.
- Formation of By-Laws Committee – Gloria Clarkin approved as chairperson by vote 3-2. Residents volunteering for committee are Dr. Crow, Malcolm Snell and Chuck Fleming. Terrell Dossey volunteered, however, Denise Gill expressed her opinion that no board members should sit on the committee. As HOA President, Denise Gill will oversee the committee ~~but will not be a voting member~~ and will be a voting member in the case of a tie. The Board approved a total number of 7 people for the By-Laws Committee including the chairperson.

### **Committee Reports**

- **Welcome Committee** – Jeanne Johnson – 2 families welcomed.
- **Social Committee** – Michelle Snell – Reminder about Pot Luck
- **ARC** – Check Fleming – Submitted and discussed written report of ARC activities from 3/12/18 – 4/8/2018.
- **Website** – All residents are encouraged to submit pet pictures and any other pictures of interest from the neighborhood.

### **Adjournment 7:03pm by Denise Gill**

Minutes submitted by Director Michelle Snell on 4/15/2018.

6/11/18-Minutes accepted with changes by all present BOD members.

