

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

June 24, 2019-ARMSTRONG ROOM-6:00 PM

Pledge of Allegiance – led by Denise Gill

**Roll Call-** Present: Denise Gill (President), Pam Kie-Viner (treasurer), Joanne Kerr (Secretary), Fred Lofland, Bob Locht, John Clarkin (Vice-President) and Michelle Snell. All 7 present.

Meeting called to order 6:02 p.m.

**President's Report-** given by Denise. General update regarding neighbors concerns. Neighbor should contact neighbor about concern if possible and then submit ARC concern form if needed. ARC members will not contact neighbor without a submitted ARC form. Front entrance irrigation nearly completed.

**Secretary's Report-**April 8, 2019 minutes were acknowledged as read by all present board members and accepted by all.

**Treasurer's Report-** Report given by Pam-May ending balance: \$11379.30. Dues received: \$175. Late fees received: \$50. Estoppel fees received: \$250. Total: \$11854.30. Expenses: \$3469.69. Higher this month due to payment of yearly insurance bill and front entrance project. Ending Balance May 31, 2019: \$8384.61. 6 properties still owe dues for 2019. 2 properties are in arrears 2 or more years.

**Old Business**

1. Irrigation for front entrance – project nearly complete. 2 agreements with the immediate front entrance neighbors have been signed and notarized. Right side has been replanted and mulched and has regular water. Left side to be updated and mulched. Curb to be painted. Irrigation grant request was cancelled as it would have only covered a meter. We can now submit for a tree grant.
2. Continued discussion regarding weeds growing through the sidewalks. Volunteers from the neighborhood had sprayed the whole neighborhood and even followed up with a few houses. There are only a few houses that are still a problem.
3. Front entrance lights- a couple of lights not working, possibly due to the recent trench digging for the irrigation. Electrician will address the issue.
4. 203 Alanhurst Way possibly in foreclosure.
5. SAE Lampposts – Fred Lofland reported 21 lampposts in SAE neighborhood are not lit at night. Michelle volunteered to talk with the Lamplighter Group and Denise Gill will send out an Email blast to all the neighbors.

**New Business**

1. Excess funds discussed - Discussed what is an amount necessary to have on hand in excess of regular HOA expenses. Pam will work up some numbers and present at the next meeting.

2. With the resignation of Chuck Fleming, Gloria Clarkin has agreed to be the new ARC chairman and was unanimously approved by the board.

3. A new state flag, donated by Fred Lofland, has been erected beneath the USA flag at the front entrance. All board members approved.

4. 2 resolutions to correct the omission of member voted in fee amounts to the bylaws were presented and approved by all board members. The resolutions will be posted on the HOA website.

### **Committee Reports**

**Welcome Committee** - Jean Johnson reported that she welcomed 2 new members.

**Social Committee** - Michelle Snell reported that the upcoming Fall pot luck in October may be more interactive. A possible group game or scavenger hunt are being considered.

**ARC**- Gloria Clarkin reported 2 concerns and one architecture request were addressed.

**Website**- Joanne Kerr reported the SCCCA approved 2020 dates/places for SAEHOA meetings are now on the website.

### **Member Discussion**

If the free weekly SCC Observer or other newspapers are left in a neighbor's driveway for several days, it is probably because that neighbor is gone. Please be a good neighbor and pick them up so the bad elements in our society will not know that that neighbor is gone.

Adjournment: 6:47pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 7/10/19.