ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

April 11, 2022 Armstrong Room - 6:00 PM

Pledge of Allegiance – led by President.

Roll Call- Present: Jinny Hurley (Pres), Eloise Schwarz (VP), Joanne Kerr (Secretary), Barbara Gocek (Treasurer), Bob Lochte, Don Johnson present. John Clarkin absent. 6 BOD present.

President's Call to Order

Meeting called to order 6:00 p.m.

Secretary's Report-March 14, 2022 minutes were officially acknowledged as read by all present board members and accepted.

Treasurer's Report- Report given by Treasurer. Beginning balance March 1, 2022: \$18056.68. Expenses: \$468.12. Receipts: \$320. Ending balance March 31, 2022: \$17908.56.

Committee Reports.

Welcome Committee – member greeted 1 new homeowner.

Social Committee - Community Yard Sale on March 18 and 19 reported as being successful. Spring Pot Luck scheduled on April 16 at 5pm in the Florida Room. Springtime theme and food will be ham and rolls provided by the HOA.

ARC- ARC member reported 3 requests approved and 2 concerns corrected. He also, reported a Pod is parked in the driveway of a home for over a month-needs letter from ARC. President suggested that the ARC hold an in-person meeting of ARC members when ARC chairman is back from vacation. President will attend as well.

Estoppels – member reported that there was 1 paid estoppel.

Website – website is up to date on all necessary information and Community Yard Sale pic are posted on website.

<u>Old Business</u>

Sink hole at front entrance update – President will email Hillsborough County (and include Commissioner Stacy White) with questions and concerns regarding the current and future status of the front entrance repair project.

<u>New Business</u>

Concern Letters- BOD all agreed letters of concern by HOA members may be written in an Email addressed to the SAEHOA Email address and may also, be anonymous. Neither is against the current bylaws as written.

Adjournment: 6:19 pm by President.

Membership Discussion

Minutes submitted by Secretary on 05/01/22.