

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

September 9, 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, John Clarkin (Vice-President), Michelle Snell, and Bob Lochte. All 7 present.

Meeting called to order 6:02 p.m.

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

**Secretary's Report-** August 12, 2019 minutes were acknowledged as read by all board members and accepted by all.

**Treasurer's Report-** Report given by Pam-July 31, 2019 ending balance: \$5483.28. Debits: \$303.83. Ending Balance August 31, 2019: \$5179.45. All board agreed that any amounts still due by members will be included in yearly dues mail out in December.

**Old Business**

1. Front entrance – irrigation still has issues with left side. Not certain if it is sprinkler of electrical related. Problem is being addressed.
2. The home that is in foreclosure is accumulating a lot of paperwork. A certified letter sent by the HOA to the occupants was “returned to sender”. Joanne agreed to pick up the letter from the Wimauma post office.
3. Mini Grant – There were several obstacles in the way and a time limit to submit for the grant so board agreed to revisit this next year.

**New Business**

1. Front Entrance Upkeep – We are looking for someone(s) in our SAE community who will volunteer to help watch and manage the front entrance.
2. Bylaw Committee – Gloria Clarkin appointed by the board to head up the Bylaw Committee this year. She will choose other members to serve on the committee..
3. Election Committee – Jim Kerr was appointed by the board to head up the Election Committee this year. He will choose other members to serve on the committee.
4. Information given about this year's SCCCA Golf Cart Parade. Groups or individuals may participate and there are cash awards for the winners. It will be held on December 14.

**Committee Reports**

**Welcome Committee** - Jean Johnson reported no new members.

**Social Committee** – Michelle Snell reported that the upcoming Fall pot luck on October 26 is Halloween themed like last year and may be more interactive. A scavenger hunt is planned and there will be prizes. Yard sale event will occur on Oct 11 & 12.

**ARC** - Gloria Clarkin reported on a foreclosure residence that is out of compliance with the yard maintenance. On another property, a new in-compliance fence installed.

**Website**- Joanne reported that she posted the information about Hillsborough County Extension Services.

Member Discussion – A member shared her interest and participation in the local chapter of the Hearing Loss Association of America (HLAA). She offered brochures to the attendees.

Adjournment: 6:43 pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 9/23/19.