

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

March 9, 2020-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), Michelle Snell (VP), Fred Lofland, John Clarkin, and Bob Lochte present. All 7 BOD present.

Meeting called to order 6:02 p.m.

President's Report- given by Denise. Several homes bought and sold. Values up. Old fines being collected upon sale of houses.

Secretary's Report-February 10, 2020 minutes were acknowledged as read by all present board members and accepted by all BOD.

Treasurer's Report- Report given by Pam-January 31, 2020 ending balance: \$10139.92. Dues received: \$1700. Estoppel fees received: \$150. Late fees, donations received: \$75. Total received: \$1925. Less expenses (including overpay reimbursements of \$300): \$615.49. Ending Balance February 29, 2020: \$11449.43. 7 properties are still delinquent with their dues.

Old Business

1. Letter sent to new resident, re: shed. Resolved with both sheds taken down.
2. Called broker and explained concerns with realtor dealing with compliance issues regarding estoppels. Broker is addressing the situation.
3. Alanhurst finally getting sold- from bank to realtor.
4. Letter sent to resident who drove golf cart over front entrance grass-no response to date.
5. Residents letting President know of how they are resolving landscape issues in response to the letters that had been sent to them.

New Business

1. Potlucks will both be inside this year. Rooms are reserved- April 4-Sandpiper Room and Oct 17-Florida Room.
2. Doug Gill was thanked for all the volunteer time he has spent on the front entrance- fixing lights, sprinkler connections, cleaning the front sign, etc... John suggested a gift card to be given as thanks. 6 BOD approved. Denise abstained from voting.
3. Front Entrance – flowers, mulch, and trimming will occur in March.

Committee Reports

Welcome Committee - Jean Johnson reported no new members were greeted.

Social Committee – Michelle said the upcoming Potluck may have a luau theme.

ARC- Gloria Clarkin reported that she has started visiting open houses in SAE to explain the ARC function to the realtors.

Website- Joanne reported that all the upcoming social event dates are now posted on the website.

Adjournment: 6:25pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 3/24/20.