

Roll Call - All seven Directors attended as follows: Denise Gill (President), Karen Ryan (V.P.), Barbara Gocek (Treasurer), Terrell Dossey, John Clarkin, Maureen Coviello, and Linda Clapp (Secretary).

Quorum - Clapp advised that, per Election Committee Chair (Ed Moran), there was a quorum with 139 ballots submitted. (Mailed in ballots count towards quorum.)

Call To Order - **Motion made by Cindy Forsyth and seconded by Ronald Fitzgerald. Motion carried unanimously. Gill called the meeting to order at 2:33 P.M.** (Attending members dined at a buffet luncheon in Caper room from 1:30 P.M. until the meeting call to order.)

President Report - Gill explained meeting procedure. After meeting adjournment, time will be allotted for membership discussion. Changing to Sunday meetings with drawings and snacks made a big difference in members' involvement. Potlucks and SAE community wide garage sales helped too. Thanks to Joanne Kerr (who diligently welcomed new residents) and to Terrell Dossey (for hard work on website). At Gill's request, several residents new in 2016 stood up. The new landscaping and signs reflect well on SAE and many compliments have been made. New lighting is coming in 2017; it will be more cost efficient. Still waiting to hear about the \$2500 Neighborhood Grant which will be used for a neighborhood information board if we receive the money. A survey was done and revisions being voted on today are based on results of the survey. A gift card (from Board Directors only) was given to Helen Nardick and Ronnine Westlein for their wonderful front entry decorating the last three years. A gift (from SAE HOA) is being given to James and Mimi Dixon for generously allowing their water to be used for entrance maintenance. A bottle of wine (donated by Gill) was given to Karen Ryan who is leaving the Board after many years of service. Thanks also to the Election Committee (Gloria Clarkin, Jean and Donald Johnson, Ed and Lori Moran, Arvilla Klein, Theresa Tally, Helen Nardick and Ronnine Westlein). Gill thanked all Board Directors and committee members for working hard (with no pay) to follow the Bylaws and Restrictions to make the HOA successful ... she advised that comments and input are welcome but asked that everyone be treated respectfully for their efforts for SAE.

Secretary Report - Clapp read the March 15, 2015 Annual Meeting Minutes (the last Annual Meeting held where there was a quorum) and asked if there were any corrections or additions. **There being no corrections or additions, Gill requested a Motion to accept the Minutes. Motion made by Shirley Harris and seconded by Doug Gill. Motion carried unanimously.**

Treasurer's Report - Gocek reported the January 1, 2016 beginning balance was \$8,741.39, Inflow was \$15,883.00, Outflow was \$15,513.32, and the ending balance is \$9,111.07. In response to Mike Walsh's query, Gocek said the sign cost \$7,473.95, landscaping cost was \$2,096 and the monthly cost of the shrubs is \$150. **Gill asked for a Motion to accept the Treasurer's Report. Motion by Lauren Foley and seconded by Doug Logan. Motion carried unanimously.**

Committee Reports -

Architectural: No report from Ed Moran who, as Election Committee Chair, was working on election results. Gill had not heard of anything and thinks people are waiting to hear of changes from today's vote.

Social/Welcoming: Joanne Kerr said the November potluck had over 86 people and the next one will be in February or March. The leftover food was taken to the firemen who were delighted to get it.

Old Business -

Nothing presented.

New Business -

Annual Fiscal Review for 2016 (Audit): Clapp requested that a member volunteer to perform the review with Director John Clarkin. Flo Slater volunteered. It must be done within the first sixty (60) days after the end of the Fiscal Year. (Per Bylaws 6.3.)

Social/Welcoming Committee Volunteers: Lauren Foley, a new resident, commented on how wonderful it was to be welcomed by Joann Kerr (representing SAE) the first day she moved in. Lauren volunteered to join the committee and asked that other residents join it too.

Annual Meeting Suspended - Since the Election Committee was still tallying vote results, Gill first asked for a motion to adjourn the meeting so the membership discussion could proceed. Motion was made by Paul Slater and seconded by Bob Harris. Motion to remove the erroneous adjournment was made by Cindy Forsythe and seconded by Doug Gill. **President Gill then requested a Motion to suspend the meeting until the vote results were ready to be announced. Motion made by Carol Fleming and seconded by Lauren Foley. Motion carried unanimously and meeting suspended at 2:54 PM.**

Annual Meeting Resumed - **Motion to resume the meeting made by Flo Slater and seconded by Cindy Forsyth. Motion carried unanimously and meeting resumed at 3:45 PM.**

Election/Vote Results - Gill advised any approved Bylaws revisions and Covenants and Restrictions revisions will be typed and taken to the County. After County approval, revised documents will be put on website (www.saehoa.org).

Board Directors Elected For Three (3) Year Term. Per Ed Moran, all four candidates (Linda Clapp, John Clarkin, Terrell Dossey, Joanne Kerr) were elected with a high majority.

Bylaw Revisions: Per Ed Moran, all passed with a high majority. (Needed sixty-six per cent of total voting.)

Covenants and Restrictions Revisions: Per Ed Moran, all passed with a high majority. (Needed one more than fifty per cent of total voting.)

Adjournment - **Gill requested a Motion to adjourn the meeting. Motion made by Gloria Clarkin and seconded by Ron Fitzgerald. Motion carried unanimously and meeting ended at 3:59 P.M.**

General Membership Discussion -

- . Ronald Payne asked what SAE can do about dangerous disrepair and mold at 208 Amesbury Cr. (SAE can only contact the Bank that repossessed it or inform County of problems. Realtors have been showing the house. We will make sure the house number is displayed on it.) He also warned of conflicting rules and fee policy at the Dog Park. (Not SAE but suggested contacting Bob Bagley about it.)
- . Chuck Fleming mentioned that the green boxes on Brockfield Dr North cul-de-sac are in bad shape. (Contact the cable TV provider.)
- . Paul Johnson suggested considering electric gate at entry (A gate means roads within are your responsibility. Also, two entries in and out are required.), organizing volunteers to sweep dangerous, loose gravel at entry, and widening the entry exit to let cars going out to turn right. He was invited to join Nextdoor.com and asked what it is. (It is a nation wide social network; it is not part of SAE HOA.) He questioned two the two electric bills for SAE (One bill is the meter rental only; the other bill is monthly usage.) and asked for solar panel system to be considered. (Get information on it and submit it to the Board to look into.)
- . Mike Walsh inquired about the cutoff point for submitting Bylaws or Covenants and Restrictions changes. (A suggestion can be presented to the Bylaws Committee any time up to thirty (30) days before the Committee presents revisions to the Board to vote on.)
- . Phil Le Masters requested that a committee be set up to investigate installing a camera at the entry way. (Get information on it and submit it to the Board to look into.)
- . Unidentified man wondered when workers are allowed to start working? (Discuss with the people doing it then, if still a problem, report it to the County.)
- . Sigrid Leavitt wondered what drums are playing? (Kids are practicing at the church for their December festival and nothing can be done unless it occurs after County approved hours.)

Next Meeting - Board of Directors Monthly Meeting; January 15, 2017; Eberhardt Room; 1:30 P.M.
 Door Prizes - Given to five lucky members who had winning tickets.
 Website - www.saehoa.org (Thanks to Terrell Dossey for volunteering to be our webmaster.)

Submitted on December 8, 2016
 Linda Clapp, SAE HOA Secretary