

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

June 14, 2021 Armstrong Room - 6:00 PM

Pledge of Allegiance – led by President.

**Roll Call-** Present: Jinny Hurley (President), John Clarkin (VP), Joanne Kerr (Secretary), Pam Viner (Treasurer), Bob Lochte, Dianne Blackwell, and Barbara Goczek present. 7 BOD present.

**President's Call to Order**

Meeting called to order 6:04 p.m.

**Secretary's Report-**April 26, 2021 minutes were officially acknowledged as read by all present board members and accepted.

**Treasurer's Report-** Report given by Treasurer. Beginning balance April 1, 2021: \$15121.79. Expenses: \$596.78. Receipts: \$420. Ending balance April 30, 2021: \$14945.01. Beginning balance May 1, 2021: 14945.01. Expenses: \$3431.64. Receipts: \$675. Ending Balance May 31, 2021: \$12188.37.

**Committee Reports.**

**Welcome Committee** – member greeted 1 new homeowner.

**Social Committee** – member reported that the Fall Pot Luck scheduled on October 2 at 5pm in the Florida room is the next SAEHOA sponsored social event. Community Yard Sale scheduled for October 22 and 23, 2021.

**ARC-** ARC chair reported 3 concerns addressed and 2 applications for home improvements.

**ByLaw** – committee will re-form in August 2021

**Website** – Website person reported that website has new posting about the Front Entrance Improvement project and a new addition to the Pets page. She invited any one to submit their pets pics and bio for posting. She reported that the room reservations for 2021 were submitted and approved by the CA and will be posted soon on the website.

**Old Business**

1. Lawn area at front entrance-nearly complete. Member reported that an extra pallet of sod was purchased to lengthen the new grass on both sides. Member reported that her husband would volunteer to expand the sprinklers to include the back of the signs which would enable the HOA to apply for tree grants in the future as well as providing water to the ground cover which will be planted soon. BOD unanimously voted to approve the project up to \$2000 cost. BOD unanimously voted to present the volunteer with a \$200 gift card as a thank you.

### **New Business**

1. Treasurer presented her written resignation to the board. BOD voted unanimously to accept.
2. BOD voted to accept Barbara Gocek as newly appointed treasurer. She will serve in that position until the end of 2021.
3. BOD voted for Eloise Schwarz as new BOD to fill in open board position. She will serve until the end of the 2021.
4. Member reported a truck was broken into on Amesbury while parked at the curb, in the middle of the day.
5. Board member reported several homes in Sun City Center are landscaping with artificial grass. The subject may be presented at the bylaw committee meetings in the future.

Adjournment: 6:40pm by President.

### **Membership Discussions**

Minutes submitted by Secretary on 06/17/21.