ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

01/09/2023 Armstrong Room - 6:00 PM

Pledge of Allegiance – led by President.

Roll Call- Present: Jinny Hurley (Pres), Jim Kerr (Secretary), Barbara Gocek (Treasurer), Bob Lochte (VP), Don Johnson, Tami Mondy & Jan Kendall - All present.

President's Call to Order

Meeting called to order 6:01 p.m.

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

Treasurer's Report- Annual report given by Treasurer. Beginning balance January 1, 2022: \$14,474.31. Expenses: \$7,495.19. Total receipts \$11,935.00. Ending balance December 31, 2022: \$18,914.12. Bank shows \$18,914.07. The \$0.05 difference is a bank mistake made on November statement – too much money withdrawn. The Treasurer will notify the bank for the correction.

Committee Reports.

Welcome Committee – No new homeowners greeted.

Social Committee – Jinny stated that the Spring yard sale will be held on March 24^{th} and 25^{th} . The Spring potluck will be held on April 22^{nd} in the Florida room.

ARC- ARC member reported 1 fencing and 1 roof replacement requests submitted. Both approved.

Estoppels - No estoppels paid.

Website - Website is up to date on all necessary information.

Election Committee – Nothing to report on.

Old Business

Front Entrance – President reported that the flowers planted behind the signs did not turn out as originally anticipated and will be replaced in time with sod.

Sidewalks – Board member reported that the County placed markings on numerous places within our sidewalks that are identified for repair or replacement. Contractor treated all the sidewalks for weeds as the first step of controlling the weed issue.

No New Business

Adjournment: 6:21 pm by President.

Membership Discussion

Minutes submitted by Secretary on 01/14/2023.