

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

11/13/2023 Armstrong Room - 6:01 PM

Pledge of Allegiance – led by President.

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

**President's Call to Order**

Meeting called to order 6:01 p.m.

**Secretary's Report-** October 2023, minutes were officially acknowledged as read by all present board members and accepted.

**Treasurer's Report-** Monthly report from Treasurer were given. Beginning balance October 1, 2023: \$14,388.77. Expenses: \$604.93. Estoppel Income \$200.00 Ending balance October 30, 2023: \$13,983.84.

**Committee Reports.**

**Welcome Committee** – No new homeowners greeted.

**Social Committee** – Jinny stated that the annual Homeowners Meeting will be held on December 10<sup>th</sup> in the Caper Room at 1:00 PM. An e-Mail will be sent out in November reminding homeowners of the meeting.

**ARC-** ARC Chair reported 1 request for landscaping which was approved.

**Estoppels** – Two (2) estoppels (1 in Oct and 1 in Nov) were received.

**Website** – Website is up to date on all necessary information. All 2024 social events and dates are listed. Website renewals for the certificate and domain were paid.

**Election Committee** – There is five (5) people interested in running for the three (3) open Board positions. All ballots and dues notices were mailed to each homeowner.

**Old Business**

None

**New Business:**

Ramon Hernandez will be asked to sign a contract with SAEHOA outlining all of the requested duties to be performed at the front entrance. His rate will be increased to \$200.00 per month excluding the cutting and trimming of trees. Board approved.

The State counted the number of vehicles coming into and out of the neighborhood and the number did not qualify for a turn lane to be installed into the neighborhood.

Adjournment: 6:15 pm by President.

**Membership Discussion**

**Addendum:**

**SAEHOA Budgetary Meeting held at 302 Brockfield Dr on November 28, 2023:**

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

A review of the SAEHOA 2023 Budget to Actuals thru November with December Estimate was made. The HOA was over budget due to the one-time costs of the front entrance curbing and the payment for the HOA weed removal. The 2024 budget was established and presented to the Board for review and approval. The entire Board voted to approve the 2024 Budget as presented. Homeowner dues will remain at \$40.00 per household.