

St. Andrews Estates Homeowners Association, Inc. (SAE HOA)  
Board of Directors Monthly Meeting Minutes  
January 15, 2017 - Ebrhardt Room - 1:30 P.M.

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Pledge of Allegiance - lead by Gill.

Roll Call - A quorum was present with all Directors attending as follows: Denise Gill (President), Terrell Dossey (V.P.), Barbara Gocek (Treasurer), John Clarkin, Maureen Coviello, Joanne Kerr, and Linda Clapp (Secretary).

Call To Order - Gill called the meeting to order at 1:34 P.M.

President Report - As a result of a suggestion, going forward meetings will start with the Pledge of Allegiance. If anyone has a problem with that, please contact the Board. Annual Meeting was a big success with over 110 members attending and 70% of membership casting ballots. All Bylaws changes and all Covenants and Restrictions changes passed by large margins which indicates the rules represent the needs of the majority of SAE residents. Thanks to Ed Moran (Election Chair) and all others who worked hard to make it a successful event. Thanks to Jean and Don Johnson for supplying today's drinks and snacks.

Secretary Report - Clapp asked if the Board had reviewed the October 16, 2016 monthly Meeting Minutes and whether there were any corrections or additions. **There being no corrections or additions, Gill requested a Motion to accept the Minutes. Clarkin made the motion; seconded by Dossey. Motion carried unanimously.**

Treasurer's Report - Gocek reported the following: the November 30, 2016 balance was \$9,691.07; inflow during December was \$2,495.00; expenses during December were \$1,497.47; the balance as of January 13, 2017 is \$10,762.35. Gill advised we will not accept the Treasurer's Report at this time because our research has shown that the report is to be read but not accepted at every meeting ... instead, it is accepted at the Annual Meeting. So, rather than accepting at every meeting as in the past, going forward it will be done at the Annual Meeting.

Old Business -

\$2500 Neighborhood Grant: Our application was approved by the County. Gill and Kerr will sign to get the money. It will be used for a new lighted, memo sign at the entry which will provide residents with information about SAE activities and it will show our website.

Front Entrance Lighting: Efforts are underway to get the lighting to work properly. So far, two businesses have been called but no representative of either business has kept the appointment that was made.

Mail PO Box: To avoid costly address updates of SAE documents as future Directors assume duties, PO Box 1677, Wimauma FL 33598-1677 will be used for mail. The cost is \$82.00 per year. The drop-off box is still at Gocek's house for people who prefer to use it.

Bylaws/Covenants and Restrictions: All have been recorded with the County. (The website has been updated to show the current recorded documents.)

Dues Payment: The correct due date is January 31, 2017. After that, there will be a \$5.00 per month late fee until the dues are paid in full. As of this meeting, seventy-nine (79) residents still owe 2017 dues.

## New Business -

## Committee Reports:

Welcoming - Kerr visited two new sets of residents on Smithfield Lane. Please let Kerr know of any new residents who need to be welcomed to SAE. Next SAE yard sale is set for March 17th and 18th. This overlaps SCC Fun Fest but it may actually draw more people to our area and end up a benefit. The Spring Potluck will be March 25th ... more information will be provided at our February meeting. Contact Kerr if you want to join her neighborhood Facebook group.

Webmaster - Dossey said website now shows the SAE PO Box. Please notify him if any website errors are found.

Architectural Review - Ed Moran reported, during November and December, approval was given for the following:

- . 205 Amesbury Cr, screened entry
- . 301 Barstow Ct, screened entry
- . 213 Brockfield Dr N, added shed
- . 318 Stoneham Dr, added to rear patio
- . 307 Thorn Hill Pl, fenced part of back yard

Sun City Center News - Dossey reported the last meeting mostly consisted of giving awards out to those going off the SCC Board.

2017 Board Member Changes: Dossey has assumed the duties of Vice President. Welcome to new Director, Kerr.

New Members Attending First Meeting: Welcome to George and Pamela Viner (314 Stoneham Dr.).

Procedure to Speak at SAE HOA Board Meeting: SAE members who want to speak and have their comments be included as part of the Minutes can do so. Just notify Gill (President) by fourteen (14) days before the meeting so the speaker and the topic can be added to the meeting Agenda.

Adjournment - **Gill requested a Motion to adjourn. Dossey made the motion; seconded by Kerr. Meeting adjourned at 1:51 P.M.**

## General Membership Discussion

- . What's burning in this area? (The smell of smoke and ashes are probably the result of new area developments or it could be from controlled burning that is done occasionally.)
- . Why no wall surrounding SAE? (SAE does not own the wall facing Hwy 301. Replacement of that wall with a higher wall won't happen unless noise is above a specified decibel.)
- . Loose Gravel at entry intersection. (Everyone needs to be very careful as it is dangerous and neither the County or the State accepts responsibility for cleaning it up.)

- . Golf Cart Traffic. (When turning into SAE, remember to yield to the carts as they have the right of way. Golf carts should be using the road not the pedestrian sidewalk to cross Hwy 674 - Deputy Merry will be watching and ticketing carts crossing in error.)
- . Trash Pick Up/Other Information. (If trash is being missed, the current service is Republic Waste at 813/248-3802. Residents can find all kinds of information in the first thirty (30) pages of the SCC Membership Directory. They can also call the SCC Information Center to get answers to questions.)

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 Door Prize = Dean Forsyth won a plant and a \$20 Home Depot gift card.  
 Next Board of Directors Meeting = February 19, 2017, Armstrong Room, 1:30 P.M.  
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Minutes submitted on January 26, 2017 by Linda Clapp, SAE HOA Secretary