

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

April 8, 2019-ARMSTRONG ROOM-6:00 PM

Pledge of Allegiance – led by Denise Gill

Roll Call- Present: Denise Gill (President), Pam Kie-Viner (treasurer), Joanne Kerr (Secretary), Fred Lofland, Bob Loch, and John Clarkin (Vice-President). Michelle Snell absent.

Meeting called to order 6:01 p.m.

President's Report- given by Denise. General update of financial state and positive feedback from realtors.

Secretary's Report-March 11, 2019 minutes were acknowledged as read by all present board members and accepted by all.

Treasurer's Report- Report given by Pam-January 31, 2019 ending balance: \$11913.15. Dues received: \$245. Late fees received: \$35. Total: \$12193.15. Expenses: \$813.85. Ending Balance March 31, 2019: \$11379.30. 7 properties still owe dues for 2019. 2 properties are in arrears 2 or more years.

Old Business

1. Updated and notarized Bylaws and C&R were filed with the county.
2. Underage resident in our neighborhood signed receipt of our HOA letter sent to him. He also received a 2nd letter from SCCCA.
3. Irrigation – A new request for a grant filed with Hillsborough County to help defray the costs of creating irrigation to the front entrance. Board will also, check with our front entrance maintenance guy for price quote on digging the trench.
4. Weeds in the sidewalks – Board reviewed Bylaws and C&R already in place regarding landscape and lawn upkeep of neighborhood properties. The board agreed a resolution is not necessary at this time and agreed to form a volunteer committee to find and execute ways of controlling the weeds in the sidewalks. Board voted unanimously to call it the Beautification Committee. Bob Lochte, Fred Lofland, John Clarkin, and member, Pete Deifenbach, all volunteered to be on the committee. A first meeting to be planned within about 2 weeks.
5. Lights still not on in the early a.m. at the corner of Stoneham and Brockfield – Ongoing discussion regarding the darkness at that corner. Joanne will ask the neighbors if they will keep their house lights on .

New Business

1. Signal lights at Stoneham and 674 – There was a recent question by a SCC resident if those lights would be taken down. Lights are remaining. This is a non-issue.

2. Board members were reminded to make other board members aware of any contact with the SCCCA if they are acting as a representative of SAE, *prior* to making contact.
3. Front Entrance Clean up and Maintenance– Discussion of the need for plant maintenance, i.e. regular watering, feeding, and new mulch. Also, the painting of the curb is needed. A member volunteered to do that task. Denise will obtain quotes from electricians in order to fix some electrical and lighting problems.

Committee Reports

Welcome Committee - Jean Johnson was absent. Denise reported no new members were greeted.

Social Committee – Michelle Snell absent. No report.

ARC-Chuck Fleming absent-no report.

Website- Joanne Kerr reported the updated bylaws, C&Rs, and the recent Spring Pot Luck pics are now on the website.

Member Discussion

Adjournment: 7:03 pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 4/17/19.