

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

February 8, 2021 Armstrong Room - 6:00 PM

Pledge of Allegiance – led by Jinny Hurley.

Roll Call- Present: Jinny Hurley (President), John Clarkin (VP), Joanne Kerr (Secretary), Pam Viner (Treasurer), Bob Lochte, and Barbara Gocek present. Fred Lofland absent. 6 BOD present.

Meeting called to order 6:00 p.m.

President's Call to Order

Secretary's Report-January 11, 2021 minutes were officially acknowledged as read by all present board members and accepted. Annual Federal 501(c)3 Tax Exempt status was filed online.

Treasurer's Report- Report given by Pam. Beginning balance January 31, 2021: \$7797.20. **Expenses: \$276.02.** Lawn \$190. Utilities 46.02 Misc. \$40. **Receipts: \$6490.** Dues \$6240. Estoppel \$100. Donations \$150. Ending Balance January 31, 2021: \$14011.18. 16 annual dues still pending. Annual State Corporate Tax paid. SAEHOA financial audit of 2020 was completed.

Old Business

1. Armstrong room still open for meetings and 2021 meeting dates are posted on the website. So far, Florida room is still available for scheduled pot lucks and Community Hall is still booked for the Annual Members Meeting to be held in December 2021.
2. A member gave the Board 5 sealed envelopes that each contained a bid from 5 lawn companies who are bidding on the care and upkeep of the front entrance. The Board will review the bids and make a determination.

New Business

1. An electrician is scheduled for March to address a problem at the front entrance.
2. A dead palm tree that belonged to SAE was removed by a neighbor at their expense.
3. A member had asked for agenda time to ask several questions regarding the language and legality of our Bylaws and Covenants. The board recognized the questions and answered accordingly. A board member volunteered to look into some professional organizations that may be helpful with HOA concerns.
4. Due to safety issues, the Board decided to eliminate the Treasurer's drop off box for future election votes and/or dues payments. All future mail-in votes or payments should be received via the SAEHOA P.O Box.

Committee Reports.

Welcome Committee – Jean absent-no report.

Social Committee – Nothing new to report.

ARC- Gloria Clarkin reported 4 properties approved for new additions to homes.

Website – Joanne reported the newest version of the Bylaws and Covenants/Restrictions has been filed with Hillsborough County Records Office. The changes had been voted on by the members at the December 2020 Annual Members Meeting. They are now posted on the SAEHOA website under Forms and Documents.

Adjournment: 6:50pm by Jinny Hurley.

Membership Discussions

Minutes submitted by Secretary Joanne Kerr on 02/15/21.