

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

June 11, 2018-ARMSTRONG ROOM-6:00 PM

Pledge of Allegiance – led by Gill

**Roll Call-** Present: Denise Gill (President), Joanne Kerr (Secretary), Barbara Gocek (Treasurer), Fred Lofland. John Clarkin, Michelle Snell, and Terrell Dossey-not present. (Terrell's son, Francis Terrell Dossey, sat in for his father to offer Terrell's resignation due to health reasons.)

Meeting called to order 6:03 p.m.

**President's Report-** given by Denise.

**Secretary's Report-**April 9, 2018 minutes were acknowledged as read by all board members. Correction made and accepted by all present board members.

**Treasurer's Report-** Monthly report given by Barbara-Beginning balance in Dec. 2017 - \$8586.48. Income - \$3155.00. Expenditures - \$3691.39. Ending Balance to date - \$8050.09. Insurance was due this month which is why the expenditures were higher than normal.

**Old Business**

1. Front entrance irrigation installation and grant-reported by Denise that we finally have an address out front that we can use to get a permit and meter installed which will allow us to submit for a grant from Hillsborough County to have a watering system installed. SCC Plumbing will give us an estimate for low volume irrigation. The HOA will pay for the permit and meter and the grant will cover the irrigation installation.
2. Tax exempt status-Barbara reported that the \$600 check had been cashed by the IRS. She received a letter from them stating that it may be 90 days before we know of anything further- if they need more information or if we have our tax exempt status reinstated.
3. Denise reported that the meeting dates for 2019 have been accepted by the SCCCA. The board meetings will be held on the 2<sup>nd</sup> Monday the month in the Armstrong Room and the Annual Member's Meeting will take place in the Community Hall at the South Campus in December. Joanne will post the exact dates on the website.

**New Business**

1. 2 HOA conferences were attended by Joanne and Denise who received accreditation for attending the seminars. Gloria Clarkin accompanied them to the 15<sup>th</sup> Annual Hillsborough County Neighborhoods Recognition Award Luncheon and Seminar. Joanne and Denise reported that our St. Andrews Estates community is the winner this year in the Communications category. They showed off the crystal trophy that was given out and Joanne reported that more details and a video of our neighborhood is on our website for viewing.

2. Denise reported that TECO has a weatherization program that is FREE to qualifying homes. There were handouts available on the tables for those attending the meeting to take home and Joanne will post the information on the website.

3. Estoppel Fees-Denise proposed that the board vote in a resolution that allows the HOA to collect estoppel fees at the time of home sales. The resolution was voted on and unanimously approved by the BOD present.

### **Committee Reports**

**Welcome Committee** - Jean Johnson reported that no one was greeted since the last meeting. There are several homes that are for sale and some that should be closing soon.

**Social Committee** - It was reported that the those who attended the last Pot Luck which had a Hawaiian theme, had a great time. The next upcoming events will be in October-Yard Sale and Pot Luck, the latter of which will have a Halloween theme this year. There is an idea being discussed about creating a quarterly award and recognition for the best looking homes in our neighborhood. It is an ongoing discussion so far.

**ARC**-Chuck Fleming handed out and discussed a written report of ARC activities from 4/9/18 - 6/10/18. The report will be posted on the website.

**Website**- Joanne reported that she created a sign up sheet which was available at the meeting for anyone to place their name and phone number if they want to have their pets and/or recipes featured on the website. She will then contact them and assist them in creating the posting.

**Bylaw**- Gloria Clarkin, the committee chair was absent, so Chuck Fleming gave the report. They have had 2 meetings so far. Members will be invited to review and give feedback at 2 informational meetings in September and October.

### **Member Discussion**

Terrell Dossey's son, Terry, presented a letter of resignation on behalf of Terrell, as he was unable to attend the meeting due to health reasons.

Adjournment 7:03 pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 6/13/2018.