

DRAFT

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

September 10, 2018-ARMSTRONG ROOM-6:00 PM

Pledge of Allegiance – led by Gill

Roll Call- Present: Denise Gill (President), John Clarkin (Vice-President), Joanne Kerr (Secretary), Barbara Gocek (Treasurer), Fred Lofland, Michelle Snell, Bob Lochte-all 7 present.

Meeting called to order 6:02 p.m.

President's Report- given by Denise.

Secretary's Report-August 13, 2018 minutes were acknowledged as read by all board members and accepted by all board members.

Treasurer's Report- Monthly report given by Barbara-Beginning balance in Dec. 2017 - \$8586.48. Income - \$4420.00. Expenditures - \$4814.19. Ending Balance to date - \$8192.29.

Old Business

1. Front entrance water situation-Barbara Gocek volunteered to meet with the plumber.
2. Sidewalk grass/weed spraying project - last meeting, it was suggested that a volunteer group spray the sidewalks with an environmentally friendly solution to kill the grass and weeds that are poking through the sidewalks of SAE. An email will be sent out to ask for volunteers.
3. Fence washing project - last meeting, it was suggested that some volunteers power spray and wash the outside of some the fences that face Route 674 as there is a lot of mold and mildew accumulating on them. An email will be sent out to ask for volunteers.

New Business

1. Nominations for 3 board openings are due no later than October 2 in order to be added to the slate of candidates. Nominations may be written in note form by the candidate or by someone nominating a candidate and emailed, mailed, or hand delivered to Joanne Kerr, the secretary. This information will be also, be put on the website.
2. There will be a Bylaw informational meeting for members scheduled for Monday, September 24, 2018 in the Caper room at 6pm. The purpose of the meeting is to explain the final proposed Bylaw and/or Covenants & Restrictions changes and to answer their questions as to their benefits for SAE.

Committee Reports

Welcome/Membership Committee - Jean Johnson reported that she welcomed 4 new neighbors. She hears positive reports from the new neighbors that they are excited about living in SAE and they like the website.

Social Committee – Michelle Snell reported that the pot luck in October will have a Halloween theme. The HOA may provide a smoked turkey or pork. Neighbors are invited to wear costumes, though it will not be mandatory. There will most likely be a prize for the best costume. She is open to any suggestions for Halloween themed ideas and also, other themes for the future.

ARC-Chuck Fleming was absent. ARC activity was quiet these last 4 weeks and there is no report.

Website- Joanne reported she would like have more pets and recipes on the website and is inviting anyone to submit their pet or recipe. She will also assist anyone by taking pet/recipe pictures and help with the bio or recipe details.

Bylaw- Gloria Clarkin reported that the bylaw committee will hold their last meeting on Wednesday, September 12, 2018 at her house. This is a meeting for the bylaw committee only.

No Member Discussion.

Adjournment 6:18 pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 9/13/2018.