

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

June 8, 2020-North Brockfield Cul-de-sac 7:00 PM

Pledge of Allegiance – led by Denise Gill

Roll Call- Present: Denise Gill (President), Joanne Kerr (secretary), Fred Lofland, John Clarkin, and Bob Lochte present. 5 BOD present. Pam Viner and Michelle Snell absent.

Meeting called to order 7:01 p.m.

President's Report- given by Denise.

Secretary's Report-March 9, 2020 minutes were officially acknowledged as read by all present board members and accepted. April minutes from online correspondence between BOD were officially acknowledged as read by all present BOD and accepted.

Treasurer's Report- Report received from Pam-March 31, 2020 ending balance: \$11286.25. Dues received: \$72.50. Estoppel fees received: \$750. Late fees received: \$100. Fines: \$172.50. Total received: \$1095. Less expenses (including yearly insurance payment and over payments reimbursed): \$2502.30. Ending Balance May 31, 2020: \$9878.95.

Old Business

1. Alanhurst property – It is believed that the under age renters have moved out and that the VA has taken it over and a property management company is fixing up the property and making it ready for sale.
2. Break ins, vandalism – cars parked in the driveways are still be broken into and everyone should be fervent about locking all their doors. Many have obtained personal home security devices and cameras which hopefully, will help with this ongoing problem.
3. Post office box – By the end of June, Joanne will secure a new HOA post office box from SCC, switching from the Wimauma address. This decision was previously approved by the board. The website and any pertinent paperwork will be updated with the new address.
4. Outside fence cleaning? – on going discussion about the need for the outside of some of the fences facing SR 674 to get de-mildewed and a good cleaning. John volunteered to do it if he can find a helper.
5. Letters are due to be sent to those properties that had received complaints regarding the state of their yards. There are just a handful to go out as many people have made good efforts to improve their properties and nature has helped recently with good rains.

New Business

- 1 2021 Pot Luck date will be October 16 in the Florida Room. Not our first choice, but it will work for our HOA. All upcoming dates for future meetings and social events will be put on the website.
2. At this time, no CA rooms are open for meetings or social events. We hope by September, they will be open and we will once again be able to utilize them.
3. There is a question as to whether 410 Brockfield is being rented or is it sold. John volunteered to check with some realtors that he knows.
4. There is a lot of buying and selling of houses going on in SAE.

5. By September, a by-law committee should be formed to review ideas for any potential by-law changes. Any suggestions would need to be turned in before the October meeting. An email will go out to the neighbors on this subject prior to the September meeting.

Committee Reports

Welcome Committee - Don Johnson (on behalf of Jean Johnson) reported 3 members were greeted.

Social Committee – upcoming October pot luck and yard sale dates should still be the same. If anything changes, it will be posted on the website.

ARC- Gloria Clarkin reported several issues and construction applications. These will be posted on the website.

Website- no report.

Membership Discussion

A member discussed the deep pot holes that we have at the beginning of Stoneham Rd. As several people had already approached the workers when they were repaving at the Brockfield/Stoneham intersection a few months back to also, please take care of the pot holes and as it was not done, it is not known when we will see a repaving or at least a filling in. Bob Lochte volunteered to check into obtaining safety cones from the Security Patrol.

Adjournment: 7:54 pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 06/18/20.