

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

January 13, 2020-ARMSTRONG ROOM-6:00 PM

Pledge of Allegiance – led by Denise Gill

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

Meeting called to order 6:02 p.m.

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

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

**Treasurer's Report-** Report given by Pam-October 31, 2019 ending balance: \$4508.37. Estoppel fees received: \$100. Total: \$4608.37. Expenses: \$1969.83. Ending Balance December 31, 2019: \$2638.54.

Eloise Schwarz presented audit to board. Eloise and Robert Harris completed audit. All findings were found in good order for the year 2019. Board approved 2019 audit.

**Old Business**

1. Community Enjoyment – Report on neighborhood Cocoa/Cookie Swap gathering. 8-9 couples attended.
2. Membership Meeting - Thanked Michelle Snell for a great meal for ½ the price.
3. Front Entrance – seeded with grass. Denise took pictures of trucks parked at the front on top of sprinkler heads, (concern if any were broken). Front sign needs cleaning.

**New Business**

1. Letters out with dues notice-50 positive and 25 needs improvement – Mostly positive feedback.
2. Estoppels – New letter and form needs to be created to accompany estoppels. This will alleviate any future communication issues.
3. Hardship Fund – Bob Lochte will create model similar to CA and present it to the board at a later time.
4. Safety – Email sent out to caution neighbors to be aware of safety issues. Locking car doors, closing garage doors and looking out for each other were discussed as deterrents.

**Committee Reports**

**Welcome Committee** - Jean Johnson reported 2 new members greeted.

**Social Committee** – Sandpiper Room to be scheduled for future pot lucks.

**ARC**- Gloria Clarkin reported 2 issues. First notice sent to both.

**Website**- no report.

Adjournment: 6:44pm by Denise Gill.

Minutes taken by Pam Viner/Denise Gill

submitted by Secretary Joanne Kerr on 01/22/20.