

DRAFT

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

November 11, 2019-ARMSTRONG ROOM-6:00 PM

Pledge of Allegiance – led by Denise Gill

Roll Call- Present: Denise Gill (President), Pam Kie-Viner (treasurer), Joanne Kerr (Secretary), Fred Lofland, John Clarkin (Vice-President), Michelle Snell, and Bob Lochte. All 7 present.

Meeting called to order 6:02 p.m.

President's Report - given by Denise. All veterans were thanked.

Secretary's Report - October 14, 2019 minutes were acknowledged as read by all board members and accepted by all.

Treasurer's Report- Report given by Pam - September 30, 2019 ending balance: \$4792.13. Credits: \$650.00. Debits: \$933.76. Ending Balance October 31, 2019: \$4508.37. Board voted on a \$10 dues increase for 2020 due to rise in expenses. All 7 board members voted in favor of increasing yearly dues from \$35 to \$45 per household. Dues notices to be mailed in December.

Old Business

1. Front Entrance Irrigation – A member (Doug Gill) volunteered his time and set up a drip system for the potted plants. Both sides are now done. All plants are being irrigated now.
2. Lamp Posts – Emails went to out to membership to discuss the need for our lamp posts to be lit each night and options to help. Fred volunteered to get a committee together. This topic will also be addressed at the Annual Membership Meeting in December.
3. Membership Meeting – Annual Membership will be on 12/8/19. An email will be sent out requesting topic ideas/questions for members to discuss.
4. Inside Pot Luck – The recent Pot Luck ended up being held indoors due to inclement weather and the consensus is that we all loved it. We will seek to reserve rooms for future Pot Lucks. Dates for 2020 are yet to be determined.

New Business

1. Focus on Community Enjoyment – Several people are in favor of holding neighborhood social affairs such as golf cart caroling, cookie swap, etc....contributions being given by the participating neighbors. Social committee will organize next event.
2. Beautification – Board will check out any grants for future beautification projects.

Committee Reports

Welcome Committee - Jean Johnson reported 1 new member was greeted.

Social Committee – Michelle Snell reported the Fall Pot Luck was a huge success. It was held in the Sandpiper Room and attended by about 50 people. Ideas for more social interactions such a Christmas Cookie Swap and caroling in golf carts were discussed.

ARC –Gloria Clarkin reported 1 approval for a concealment fence.

Website - Joanne reported that she posted the Fall Pot Luck photos and Lamp Post information.

Election - Joanne reported on behalf of Jim Kerr that the ballots were mailed.

Membership Discussion – A member brought flyers which advertise for Census Worker Employment. The pay is good. Flyer will be posted on the website.

Adjournment: 6:51 pm by Denise Gill.

Minutes submitted by Secretary Joanne Kerr on 11/19/19.