

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

02/12/2024 Armstrong Room - 6:01 PM

Pledge of Allegiance – led by President.

**Roll Call-** Present: Jinny Hurley (Pres), Tami Mondy (VP), Jim Kerr (Secretary), Jan Kendall, Barbara Gocek (Treasurer). Absent: Don Johnson, Pat Knoblock

**President's Call to Order**

Meeting called to order 6:01 p.m.

**Secretary's Report-** January minutes were officially acknowledged as read by all present board members and accepted.

**Treasurer's Report-** Monthly report from Treasurer given. Beginning balance January 1, 2024: \$18,782.39. Expenses: \$405.39. Income from Dues, Donations, and Compliance Fees \$1,765.00. Ending balance January 31, 2024: \$20,142.00. Corporate taxes were paid for the HOA.

**Committee Reports.**

**Welcome Committee** – No new homeowners greeted.

**Social Committee** – Jinny stated that the Spring Yard Sale will be held on March 22-23. Spring Potluck will be held on April 6th in the Eberhardt Room. An e-mail will be sent out to the homeowners seeking input of items to bring.

**ARC-** ARC Chair reported one request for painting and one for solar panel installation. Both of which were approved.

**Estoppels** – Two (2) estoppels have been submitted in January.

**Website** – Website is up to date on all necessary information. All 2024 social events and dates are listed. Website renewals for the certificate and domain were paid. IRS Form 990-N has been submitted.

**Old Business**

Updated Covenants based on recent homeowner voting has been signed and notarized. It will be entered into Hillsborough County Public Records later in the month.

**New Business:**

1. Storage for the HOA decorations will no longer exist after the current homeowner takes down their shed currently storing the HOA property. The costs to obtain a storage unit would be too costly as a monthly recurring cost. The Board voted on a proposal submitted by D. Gill in that the HOA would purchase a shed and place it on a homeowners property to store the items in. The shed will be able to be moved to other locations pending homeowner allowance. It would remain the property of the HOA. A NTE of \$2,000 was voted to procure the shed.

Adjournment: 6:18 pm by President.

**Membership Discussion** – Kelly Hughes read the audit letter. It will be discussed at next BOD meeting.