

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

October 11, 2021 Armstrong Room - 6:00 PM

Pledge of Allegiance – led by President.

Roll Call- Present: Jinny Hurley (Pres), John Clarkin (VP), Joanne Kerr (Secretary), Barbara Gocek (Treasurer), and Eloise Schwarz. Bob Lochte and Dianne Blackwell absent. 5 BOD present.

President's Call to Order

Meeting called to order 6:00 p.m.

Secretary's Report-September 13, 2021 minutes were officially acknowledged as read by all present board members and accepted.

Treasurer's Report- Report given by Treasurer. Beginning balance September 1, 2021: \$10853.20. Expenses: \$418.23. Receipts: \$100. Ending balance September 30, 2021: \$10534.97.

Committee Reports.

Welcome Committee – member greeted 3 new homeowners.

Social Committee – member reported that the Fall Pot Luck went very well with about 50 members in attendance. Community Yard Sale scheduled for October 22 and 23, 2021. Ad has been placed in The Observer. Board voted to buy a new Yard Sale sign in time for the Spring Yard Sale of 2022. Board member suggested a (member funded) cookie swap event for the holidays. She will follow up with planning out the details.

ARC- ARC chair reported 4 applications accepted for home improvements.

ESTOPPELS – member reported 1 estoppel received, 1 pending.

ELECTION – Secretary reported on behalf of the Election Chairman that there are 3 candidates running for 3 open board positions for next year. The Election Committee will mail out the ballots, the yearly dues notice, and President's Letter at the end of October 2021 or early November.

Website – Website person reported that the website now has the photos from the recent Pot Luck posted in a slideshow. She reported the 3 year renewal on the website is pending and will be charged at the end of October/early November. The portion that is yearly has already been charged.

Old Business

1. Member reported the front entrance now has zones that can water both plants and/or lawn. A 3rd zone is planned for behind the sign to enable watering to that area.

New Business

1. Member reported that the current HOA computer is outdated and extremely slow. The past and current treasurer are not using it. A board member reported that there is potentially another computer from one of her clubs that has never been used. That club may allow the SAEHOA to purchase it for a very reasonable price. BOD voted to purchase it if it is available. Otherwise, they will look into buying a competent, yet reasonably priced new computer.

Adjournment: 6:40pm by Vice-President.

Membership Discussion

Minutes submitted by Secretary on 10/15/21.