



SANDY BRAE HOMEOWNERS ASSOCIATION BOARD MEETING

Date: May 11, 2020

Location: Executive Meeting Held via ZOOM 6:00PM – 7:00PM

Meeting called to order at 6:05PM

Attendees: Kathy Davison, Jay Abel, Lorie Seaman, John Luzzi, Rusty Rodgers, Maryann Jachym, Joanne Kempton and Nick Pieria (all via ZOOM application)

President, Kathy Davison ask the Board if there were any questions or need for discussion on the agendas from March and April. No questions from the Board.

Treasurer Report: Joanne Kempton

- Motion by Joanne Kempton to formally approve the February, March, and April financials; seconded by Jay Abel all in favor. Budgets are posted on the HOA website.
- Liens and wage garnishes were placed on hold till COVID-19 is lifted. Monthly interest on fines remain.
- Update given on delinquent and unpaid HOS dues. 1 property owner still owes 2018 dues, 3 are unpaid for 2019, and 7 unpaid for 2020

Old Business:

- Plantation East resident still has not repaired pipe dumping water onto Mulberry Lane (deadline was March 31). Attorney is now involved
- In contact with Library, they will use our paid time for room rental and roll into 2021.

New Business:

- Official vote and decision to cancel Spring Yard Sale: Joanne Kempton motioned; seconded by Nick Pieria: all in favor.
- 113 Board Election ballots have been received to date. Deadline is May 15,2020
- Election committee will be chaired by Jay Abel. Need 4 committee participants and 2 Board members will monitor. Due to COVID-19, the counting will need to be in a Board members backyard following COVID-19 precautions.
- Due to the effects of COVID and to ensure the safety of the community, the Board voted to postpone the June 13 Annual Meeting to later in the year. Possible date sometime in August. Notices will be posted on Facebook and eblast and mailed to residents without email. MCC Church will be notified of the cancellation and our plans.
- The week of June 13th, a notice of the election results and mid-year financials will be mailed to all residents. When Annual Meeting is held, agenda will be as described in the HOA By-Laws



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- Board voted to postpone implementing Covenant 10 actions for the residents in violation on Elm and Postal Lane due to COVID-19. The residents of Maple Lane ask to meet the Board to discuss their situation and ended in a mutual agreement concerning their violations. Board voted 7-1 to implement that agreement.

Violations:

- 14 residents continue to NOT remedy their violations; fines continue as appropriate.
- 15 emails went sent to residents as a result of April community drive around.

AR Forms:

- 4 AR Forms received.

Executive Session ended at 6:45PM

- **The HOA has subscribed to Zoom in preparation of future meetings.**