



SANDY BRAE HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

January 15, 2024 5:30-8pm Zoom Meeting

AGENDA

Call the meeting to order

Approval of the December 2023 Board meeting minutes

President Remarks

- Thank you to the residents that sent holiday cards and holiday emails to the Board.
- Vacation time
- Board members signing the 2024 Board Confidentiality form

Treasurer Report:

- Present December financials
- Update on any unpaid 2023 dues
- Update on how many 2024 dues paid to date
- Update on 2024 Renters forms received to date –
- Review of the late payment and fine letter for 2024 dues. Renter form reminder was sent out via email on 12/29/23.

Old Business:

- All forms and letters for 2024 have been posted to the website
- Resident and renter databases updated from returned dues forms and homes sold

New Business:

- Update on Board Applications received deadline is January 15-Kathy
- Discussion on Board Emeritus
- Board Election Committee discuss process and dates for mailing- Helena and Kathy
- Discussion on taking the role of working with Lorie on mailing and database management
- Update on fence replacement bids - Joanne
- January community dive around schedule
- Newsletter

Violations: RV parked in the driveway for several days; email of concern over backyard;

AR Forms:

- 34026 Beech Drive – new roof
- 18204 Holly Lane – new roof

Resident comments:

ADJOURN