

Approved Minutes of the Annual/Budget Meeting of
Strathmore Gate East at Lake St. George HOA, Inc.
Held on December 10, 2020, at Virtual Meeting

Jenny Kidd opened the meeting at 6:30pm and determined that a quorum of Board of directors was present: President; Helen Manke, Vice President; Pam Irwin, Treasurer; Karen Miller, Secretary; Stacey Dasher, Grounds Director; Joyce Ranahan, Building Director; James Gamble and Delinquencies Director; Eileen Schnauder.

Budget Meeting

Karen explained that in order to have the reserves fully funded that the monthly HOA fee would have to be raised in order to put aside extra money to fund it. It is not necessary to have the reserves fully funded. The Insurance has increased this year. Samet will be getting a raise this year. Motion to except the Budget by Joyce and seconded by Karen. All approved. The meeting adjourned at 6:36.

Annual Meeting

The meeting was called to order at 6:40. Jenny Kidd certified that a quorum of the Association membership on zoom link and by proxy was attained. Proper notice of the meeting was posted. Eileen Schnauder motioned and Joyce Ranahan seconded waiver of the reading of the minutes of the 2020 Budget/Annual Meeting held on November 4, 2019. All agreed.

Elections of Directors: Jenny Kidd stated there were seven "Notices of Intent" received from 6 current board members and Fred Elflein as a new candidate for the Board. The budget was passed with 72 votes. The Board will consist of seven directors. Offices to be filled will be decided at the Organizational meeting following the Annual meeting. The meeting adjourned at 7:18.

Organizational Meeting

The meeting started at 7:24. Helen Manke ; President, Pam Irvin; Vice President, Karen Miller; Treasurer, Eileen Schnauder; Secretary, Joyce Ranahan; Grounds Director, James Gamble; Building Director and Fred Elflein; Delinquencies. Adjourned at 7:24.

Board Meeting

The Board meeting started at 7:26. Waiving the reading of the minutes by Karen and seconded by Joyce. All approved.

Joyce spoke about the beetles killing the pine trees. There were 450 work orders submitted this year by Samet and he also trimmed 37 trees. Thank you Samet. The pool will not be heated during the winter months. Karen just received her statements, and she is working with Jenny and Ruth.

Items to be voted on Sam Swinton for concrete work in the amount of \$8750.00 Motion to approve by Joyce and Seconded by Eileen. All approved. Repairs on Fig and Star Apple Courts motion by Joyce and seconded by Karen. All approved.

The next meeting will be on December 28, 2020 via zoom at 6:30.

Motion to adjourn by James and seconded by Pam. All approved at 7:41.

Respectfully submitted,
Eileen Schnauder, Secretary