

Unapproved Minutes
Strathmore Gate East at Lake St. George Homeowner's Association, Inc.
Board of Directors Meeting,
February 24, 2020
Held at Ameri-Tech Community Management
24701 U.S. Highway 19 N. Suite 102, Clearwater, FL 33763
www.strathmoregateeast.org

Board Members Present: Helen Manke, President; Pam Irwin, Vice President; Stacey Dasher, Secretary; Joyce Ranahan, Grounds Director; James Gamble, Buildings Director; Eileen Schnauder, Delinquencies Director; and Jenny Kidd, Ameri-Tech Community Property Management.

Call to Order: It was declared that a determination of proper notice was posted that a quorum was present and called the meeting to order at 6:35.

Approval of Agenda: The agenda was approved as written.

Reading and Approval of Minutes: Reading of the minutes of the Board Meeting of January 27, 200 was waived. Joyce Ranahan motioned, and Pam Irwin seconded. All approved.

Guests Present: Kathy Schaefer. She had concerns about the welcome packets that were given out with incorrect information. Jenny will be sending updated forms to Stacey Dasher.

President's Report, Helen Manke: Helen Manke welcomed all to the meeting. She asked Jenny the update on the CDAR's. Jenny explained that when the Suntrust account was opened Ameritech was not listed as a signer. So, either all the signers on the account need to go to the bank or wait until May 1st when the merger is complete, and the account is controlled by BB&T. This will get deferred to Karen.

Treasurer's Report, Karen Miller: Karen was unable to attend this meeting.

Delinquencies Report: We did not have an updated report as of this date.

Property Manager's Report: Jenny went over the sales/leases for the month. Jenny is still working with her IT department for the logins to our website for the residents.

Grounds Directors' Report: Joyce Ranahan: Roof blowing will happen once the leaves stop falling. Palm trees will be trimmed in March. It was decided that any unit that has a rat problem will be the individual unit's responsibility. We reviewed bids to repair pool leak. Florida Leak Locators had the lowest price. Joyce motioned to accept the bid, Eileen seconded, all agreed. The new controller for the irrigation is not working. Jenny was going to check with FLC.

"For Discussion" and/or Progress:

Unfinished Business: Jenny is still in the process of getting proposals for the interior pool lights. She is also getting other proposals for the exterior pool lights.

New Business: There are new signs on the dumpsters regarding construction material.

Next Meeting Date: The next meeting will be held at via Web based Ameri-Tech on March 23, 2020 at 6:30 p.m.

Adjournment: The meeting adjourned at 7:58 with a motion by James Gamble and seconded by Pam Irwin. All agreed.

Respectfully submitted, Stacey Dasher, Secretary.

Note: If you want the minutes emailed to you, please contact Stacey Dasher at staceydasher@yahoo.com.