

**Unapproved Minutes**  
**Strathmore Gate East at Lake St. George Homeowner's Association, Inc.**  
**Board of Directors Meeting,**  
**June 22, 2020**  
**Held Virtually**

**Board Members Present:** Helen Manke, President; Pam Irwin, Vice President; Stacey Dasher, Secretary; Karen Miller, Treasurer; 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 6:32.

**Approval of Agenda:** The agenda was approved as written. Karen motioned and Eileen seconded. All approved.

**Reading and Approval of Minutes:** Reading of the minutes of the Board Meeting of May 26, 2020 was waived. Karen motioned, and Joyce Ranahan seconded. All approved.

**Guests Present:** Carmen Camareno. She inquired about installing hurricane shutters. She was told the information was on the website.

**President's Report, Helen Manke:** Helen Manke welcomed all to the meeting. She thanked Jenny for setting up the virtual meeting. She also thanked James Gamble's wife for cleaning and checking on the pool when Mat is off.

**Treasurer's Report, Karen Miller:** Karen went over the financials. She has allocated money from the accident at the front entrance so Joyce can use for plants and/or bushes. There was an extra \$350.00 for pest control to handle the bee issue. Karen verified with Jenny that another CDAR will be taken out to rotate on a three-month cycle along with the others.

**Delinquencies Report:** There is currently one account at the attorney.

**Property Manager's Report:** There were no sales/leases for the month. Jenny received some bids for re-strapping the pool chairs. She will be getting updated bids to spray coat the frames of the chairs and tables. Karen mentioned that there is money in reserves to replace the furniture next year. There was a request from a resident to allow a front door with windows. The Board decided not to allow them. Karen made the motion, Stacey seconded, 3 opposed. Motion carried. Jenny will be implementing a new resident orientation to go over forms required for architectural and landscaping changes.

**Grounds Directors' Report, Joyce Ranahan:** Eileen was inquiring about railroad ties on Buttonbush. Jenny will be getting a bid to see what the options are. Joyce and Mat are working with FLC to get a new module for the sprinklers. A motion was made by Karen to let a resident keep the sidewalk that was installed after the fact in Silver Bell, Eileen seconded, all agreed. Joyce talked with Pinellas County and they will not do anything with the front retaining wall along Tampa Road. Jenny has someone who she thinks will do it. She will be getting a bid. There are squirrel holes in the women's bathroom. Avery will be doing the repairs. All the blue reflectors have been put down.

**Buildings Directors' Report: James Gamble:** nothing

**"For Discussion" and/or Progress:**

**Unfinished Business:** Jenny is still waiting on drainage proposal behind Arrowood Court.

**New Business:**

**Next Meeting Date:** The next meeting will be held via virtually based on August 24, 2020 at 6:30 p.m.

**Adjournment:** The meeting adjourned at 7:48 with a motion by James Gamble and seconded by Joyce Ranahan. All agreed.

Respectfully submitted, Stacey Dasher, Secretary.

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