

**Unapproved Minutes**  
**Strathmore Gate East at Lake St. George Homeowner's Association, Inc.**  
**Board of Directors Meeting,**  
**March 31, 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 6:33.

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

**Reading and Approval of Minutes:** Reading of the minutes of the Board Meeting of February 24, 200 was waived. Karen motioned, and Eileen seconded. All approved.

**Guests Present:** Kathy Schaefer and Janis Kopulos. Kathy updated the Board that she is getting her privacy wall repaired.

**President's Report, Helen Manke:** Helen Manke welcomed all to the meeting. She thanked Karen for setting up the virtual meeting.

**Treasurer's Report, Karen Miller:** The insurance was paid for another year through Robert Mitchell Insurance. Termites have also been paid for the year. All expenses look good as of this point. All the excess money has now been put into CDARs.

**Delinquencies Report:** There is currently one account at the attorney. There will not be any waivers for late payments of the HOA dues due to COVID-19.

**Property Manager's Report:** Jenny went over the sales/leases for the month. Jenny spoke with FLC regarding the irrigation controller. FLC said they are not responsible for the controller since it is not warrantied. The Board reviewed the proposals to change outside/exterior pool lights to LED. Karen motioned to accept Consolidated Electric's proposal; Eileen seconded. All approved. The Board decided to accept the proposal submitted by Pool Works to repair the interior pool light. Karen motioned; Joyce seconded. All approved.

**Grounds Directors' Report: Joyce Ranahan** All the trees and palm trees have been trimmed. Joyce still needs to do bushes. Joyce will be getting with FLC to not cut the grass in the back of the units for one week in order to get some detailing in front of the units accomplished.

**Buildings Directors' Report: James Gamble** James mentioned that there may be a bee problem in the back corner of Diamond Leaf. He thought someone should come out to assess the situation and make sure they are not in the walls. Jenny will have Haskell Pest Control call James to come out and look. He mentioned that there were some units in Diamond Leaf that need wood repair which showed up after Avery pressure washed. James will let Jenny know which units and she will send letters.

**“For Discussion” and/or Progress:** Someone was posting random notices up around the community. The unit owner was notified and told not to put any more up. Please watch speeding due to many children being home during the “stay at home” order. Also, remember not to approach Mat for any repairs and to submit work orders as well.

**Unfinished Business** Mat’s paid vacation/sick time.

**New Business:**

**Next Meeting Date:** The next meeting will be held via virtually based on April 27, 2020 at 6:30 p.m.

**Adjournment:** The meeting adjourned at 8:08 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](mailto:staceydasher@yahoo.com).