

Approved Minutes

Strathmore Gate East at Lake St. George Homeowner's Association, Inc

Board of Directors Meeting

March 22, 2021

Held Virtually

- Board Members Present: Helen Manke President, Pam Irwin, Vice President, Eileen Schnauder, Secretary, Joyce Ranahan, Grounds Director, James Gamble, Buildings Director, Fred Elflein, Delinquencies Director, and Anthony Serrano, Ameri-Tech Community Property Management
- Call to order: It was declared that a determination of proper notice was posted that a quorum was present called the meeting to order at 6:32.
- Guests: Elaine Abrams, Jeannette Murray and Renee Harris
- Approval of agenda: Motion by James and seconded by Joyce. All approved.
- Reading and approval of minutes: Motion to waive reading of minutes by James and seconded by Pam. All approved.
- President's Report: Helen opened the meeting and welcomed our guests. Renee Harris requested the password for the website. Helen also thanked Elaine for the Directory updates.
- Treasurer Report: Karen was absent and sent the report that the insurance has been paid.
- Property Manager Report: The Financial report has been posted to the website. Jenny has given the 2020 minutes and the website has been updated. We had 4 sales this month. JBolt plan for the getting engineer report for the construction of the shed due to

permits. Mailboxes for Elder, Silver Bell and Yucca coming in tomorrow. \$350.00 for delivery and installation with USPS. Maintenance requests to be submitted for 3 units. Clearwater towing is renewed has been renewed. Anthony will be on site on this Wednesday to check on outstanding items.

- Grounds Director Report: Bushes and Shrubs have been planted. On site invoice for \$329.00 for landscape supplies and Joyce will check with Semet. Will be checking on Friends Plumbing invoice from late December with Jenny.
- Building Director: James has no open items.
- Delinquencies Report: Fred reported 1 unit with the Attorney for nonpayment of monthly maintenance fees. Two additional units to be submitted to the Attorneys. We should not be charged the postage for the notices for unpaid \$15.00 fees due to Ameri-tech error. One outstanding invoice for a tree removal in the amount of \$875.00 certified letter to be sent.
- Next Meeting Date: 4/26/2021 at 6:30 for a virtual meeting. The meeting adjourned at 7:47 with a motion by James and seconded by Joyce. All approved.

Respectfully submitted by Eileen Schnauder, Secretary