

Strawberry Hill Estates Homeowners Association Board of Directors, 2019/20

Date: February 9, 2020 1:00pm

Present:

President:	Corinne Kass
Vice President:	Dave Walmroth
Secretary/Treasurer:	Larry Gauthier

Subject: Board Meeting Minutes of February 9, 2020

NEW BUSINESS

1. Treasurer's report reviewed and approved (see attached)
 - a. Motion approved to dismiss 2017 dues for one homeowner
2. Filing for the Michigan Marketable Record Title Act (Larry)
 - a. Check with Jim Roach and Craig Mestach regarding the location of the "two white file boxes." If located, search those archives for an Amendment to the SHEHA #4 Building and User Restrictions. (Dave)
3. JAC committee appointments – Nominees to be suggested at next Board meeting
4. Discussion of the annual HOA meeting, April 29th, 7:00pm, Hamburg Senior Center
 - a. Dave to finalize the 2019 minutes by next Board meeting
 - b. Larry to prepare draft of the announcement by next Board meeting
5. JAC Budget to be reviewed prior to approval at next Board meeting

OLD BUSINESS

1. Missing HOA treasurer archive – no progress
2. JAC Seawall project status – at MI EGLE for approval
3. Motion approved to accept minor revision to Pontoon Drawing Rules

NEXT MEETING:

March 11, 2020 7:00pm at Gauthier house

ACTION ITEMS:

Develop list of nominees for the JAC (All)
Review JAC Budget prior to, for approval vote at, the next Board meeting (All)
Prepare Meeting Minutes from HOA 2019 (Dave)

Approved: Kass, Walmroth, Gauthier

Search SHEHA archive for SHEHA #4 B&U amendment (Dave)
Prepare announcement letter for HOA 2020 (Larry)

1.

Strawberry Hill Estates Homeowners Association
Treasurers Report, February 9, 2020

For the period 01-15-2020 through 02-09-2020

Beginning Balance (PNC Bank online as of 02-07-2020)	\$10,864.31
--	-------------

Deposits

Dues

\$0.00

Deductions

\$0.00

Ending Balance (PNC Bank statement 01-09-2020)	===== \$10,864.31
--	----------------------

Dues Collection Status

1 Unpaid dues for 1 year: 2017	\$75.00
--------------------------------	---------

==

=====

1 Household for a total of	\$75.00
----------------------------	---------

"Second Dues Notice" was mailed to that household on July 1st