

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

Date: August 7 2019, 7:00pm

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

Subject: Board Meeting Minutes

Old Business

Action Items from previous meetings

- Done (mostly) (Gauthier: Larry to contact Craig Mestach again about getting SHEHA records
- Pending – Roads (Walmroth): Dave to contact Dennis at the County Road Commission
- Pending – Communication (Walmroth): Dave to finalize the April 30th HOA 2019 Annual Meeting Minutes for posting to the website
- Pending – Dogs, Park Rules (Kass): This document is a work-in-progress, will now parallel similar document being printed for Bluffs residents
- Edits to the JAC By-Laws and the JAC Pontoon Drawing Rules (Gauthier): Complete but acceptance was again deferred at July's HOA Joint Board Meeting due to time constraints. ...and more changes are pending from the JAC's meeting last week.

New Business

- SHEHA Treasurer's Report and Dues Collection Status (Gauthier): see below
- JAC Update from 8/4/2019 meeting (Gauthier): New committee forming, old members resigning. 2020 major project proposals: electricity at the Park; new electronic key system for the gate. More suggested changes to the JAC By-Laws and Pontoon Process. Storm damage. Lock replacement. Budget report (JAC expenditures remain below budget).

NEXT SHEHA BOARD MEETING: Wednesday, October 9th, 7:00pm, chez Gauthier

Respectfully submitted,

Larry Gauthier
SHEHA Secretary

Approved: Kass, Gauthier, No response: Walmroth

Strawberry Hill Estates Homeowners Association
Treasurers Report, August 8 2019

For the period 07-10-2019 through 08-08-2019

Beginning Balance (PNC Bank statement 7-10-2019)		\$12,030.57
Deposits		
Dues	\$450.00	-----
		\$450.00
Deductions		
Bank fees for images of prior transactions	-\$6.00	
Cincinnati Insurance - Park Liability	-\$1,618.50	

		-\$1,624.50
		=====
Ending Balance (PNC Bank statement 8-8-2019)		\$10,856.07

Dues Collection Status

1 Unpaid dues for 1 year: 2017	\$75.00
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==	=====
2 Households for a total of	\$150.00

"Second Dues Notices" were mailed to these households on July 1st