Minutes of The Strathmore Court Homeowners Association, Inc. Board of Director's Meeting

Held on: July 8, 2014

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In attendance were: Eugene Dolinger, Pat Cruz, Charlotte Romashko, John Romashko, Jr., Bob Pavlecka, Sharlene Iadanza, Charles Congema, Phyllis Krilovich and Helene Singer.

Also, in attendance was John Hatgis representing **THE MANAGEMENT COMPANY.** Also in attendance was Attorney Evan Gitter of Cohen and Warren

Evan Gitter reviewed the community delinquent list status and generally discussed other issues.

- 1. The Meeting Minutes of June 2014 were approved.
- 2. The Management Report, including the June, 2014 Financials were reviewed and accepted unanimously.

The following sections were included:

- a. Financials
- b. Legal-Cohen and Warren Status Report
- c. Notice preceding lien
- d. Sales
- e. House Rule Violations
- f. SCDOH Pool Permit
- g. SCDOH Pool Attendant requirements
- h. Modifications
- i. Clubhouse rentals
- j. Service request log

Report of Officers occurred:

A. President: Met with Town- gave report
B. Vice President: Met with Town- gave report
C. Treasurer: Gave Reserve balances
D. Secretary: Gave party report

3. The following Committee reports occurred:

A. Architectural: New computer needed

B. Maintenance: None
C. Recreation: None
D. Website: None
E. Audit: None
F. Pool: None

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4. Clubhouse Rentals:

A. Upcoming rental dates provided.

5. Projects (Discussed):

- A. Driveway Seal Coating- Complete
- B. Concrete repairs- Complete
- C. Driveway replacements- week of July 14

6. The following Old Business was discussed:

- A. Conversion updates
- B. Brush area clean up
- C. Levitt and SHR roofs

7. The following New Business was discussed:

- A. Pool issues update
- B. New umbrellas purchased
- C. Clubhouse gate to consider replacement
- D. Email addresses- \$5.00 common charge credit for receipt- management to send letter

Respectfully submitted,

John Hatgis, as Managing Agent and Assistant Secretary of The Strathmore Court Homeowners Association, Inc.