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

Held on: April 14, 2015

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

Also, in attendance was John Hatgis representing THE MANAGEMENT COMPANY.

- 1. The Meeting Minutes of March 2015 minutes were approved.
- 2. The Management Report, including the March, 2015 Financials were reviewed and accepted unanimously.

The following sections were included:

- A. Financials
- B. Legal-Cohen and Warren Status Report
- C. Legal correspondence
- D. Duct cleaning proposals
- E. Universal Fitness proposals
- F. Homeowner Correspondence\
- G. Norfolk response to commercial vehicle

letters

H. Service request log

3. Report of Officers occurred:

A. President: None

B. Vice President: Town work in progressC. Treasurer: Gave reserve balances

D. Secretary: None

4. The following Committee reports occurred:

A. Architectural: Communication procedures for Board members

B. Maintenance: NoneC. Recreation: NoneD. Website: NoneE. Audit: NoneF. Pool: None

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- 5. **Projects:** Blacktop and concrete to be scheduled
- 6. The following New Business was discussed:
 - A. Winter damage to blacktop and concrete discussed. Concern over homeowner use of rock salt.
 - B. Connie Horn- late fee reviewed. Board agreed to waive 6 to 2.
 - C. COPE visit to be scheduled, need for curb markings discussed.
 - D. Anderson's Tree Service to continue with tree work. About 1 ½ days to be scheduled.
 - E. Generator for Clubhouse- need bids
 - F. It was agreed to form a committee to review Clubhouse renovations. Frank to get interior painting bids.
 - G. A summer hot dog party was discussed.
- 9. The following Old Business was discussed:
 - A. Clubhouse used as an emergency shelter discussed.
 - B. National Grid update- no new information

Respectfully submitted,

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