Minutes of
The Strathmore Court Homeowners Association, Inc.
Board of Directors Meeting

Held on May 21, 1019

I. ATTENDANCE – Gene Dolinger, Pat Cruz, John Romashko, Helene Singer, Charles Congema, Jong Hsu, Karen Maila, Ed Burger, Sharlene Iadanza, John Hatgis (The Management Company/TMCo.)

II. MINUTES of April meeting and report of meeting with Supervisor Romaine – both accepted unanimously

III. MANAGEMENT REPORT reviewed and accepted, including financials, notices before liens, modification requests, house rule violations and warnings, home sales, etc.

IV. REPORTS OF OFFICERS
   A. PRESIDENT – accident at corner of Delaware Ct., prompt repairs done by the Town, etc.; report of Sequoia residents dumping onto our property, will address
   B. VICE PRESIDENT – feedback from Town re: non-functioning streetlights
   C. TREASURER – current account balances given
   D. SECRETARY – no report

V. COMMITTEES
   A. ARCHITECTURAL – no report
   B. RECREATION – mahjong party successful, next one 6/21; interest in poker party; create evening adult swim/food event; pool opening 6/15 - hero sandwiches at noon; purchase bocce court? purchase cornhole game?
   C. POOL – bid of $14,698 for new chairs, lounges, umbrellas in green and white – motion for purchase passed unanimously

VI. CLUBHOUSE RENTALS – parties on 6/8 and 7/6
VII. PROJECTS

A. Concrete – maintaining list

B. Trees – maintaining list

C. Seal coating – Levitt section to be done this year

D. Driveway replacements – maintaining list

E. Tennis Courts

F. Basketball Courts

VIII. OLD BUSINESS

A. New outdoor signage – to be installed

IX. NEW BUSINESS

A. New homeowner purchase procedure – approved

B. Sewage problem on Petersburg – motion to spend $5500 for RotoRooter services – passed unanimously

C. Hydro-seeding – motion to spend $7800 – passed unanimously

D. Trees – need to review list to assure that only SCHOA trees are addressed – motion to authorize one full day of work for Anderson Tree Service at cost of $4800 – passed unanimously

E. Seal coating – motion to approve bid from AL Blacktop of $12,557.05 – passed unanimously

F. Clubhouse parking lot – motion to approve bid from Condo Bothers of $6000+1500 – passed unanimously

G. Tennis and basketball courts – motion to accept proposal from Straight Line for $26,500 – passed unanimously
H. Driveway replacement – reviewing bids and details – will prioritize – only worst driveways to be done

I. Jong Hsu will be re-locating to Texas in August and leaving the Board – Wish you well, and thank you for your service to the community.

Respectfully submitted,

Helene Singer
SCHOA Secretary