Minutes of

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

Held on March 20, 2018

(Meeting postponed from 3/13 due to weather)

- I. Attendance In attendance were Gene Dolinger, Pat Cruz, John Romashko, Helene Singer, Bob Pavlecka, Charles Congema, Jong Hsu, Ed Burger, Sharlene ladanza, John Hatgis (for The Management Company/TMC)
- **II. Minutes** Meeting minutes were accepted unanimously.
- **III. Management Report** reviewed and accepted, including financials and arrears, Cohen and Warren status report, notices before liens, modification requests, house rule violations and warnings, home sales, etc.

IV. Report of Officers

- **A. Vice President** ongoing communications with the Town, including trees on their property, gates across from clubhouse, street signs, deer crossing signs, flooding on Hancock
- **B.** Treasurer discussion of increasing funding for tree and concrete work
- C. Secretary discussion of informational/social meeting for new homeowners (homes purchased within last two years). Date set for Thursday, 4/19. Letters to be mailed to invite homeowners
- V. Clubhouse Rentals 6/9 Bob, 4/14 and 4/28 Helene as. monitors; discussion of necessity of difficulty of getting party monitors; Motion to increase party monitor fee to \$100, passed 7-1-1; calendar on website will indicate certain holiday dates on which parties cannot take place.

VI. Committees

- A. Architectural inspections of fences, tree work etc. will be taking place
- B. Recreation Ice Cream Sundaes on Sunday 3/25; Game Night 4/6; Hot Dog Picnic 7/7
- **C. Pool** new contract signed, moderate increase in cost

VII. Projects

- A. Concrete lots of work needed, waiting for additional bids, work to be done in spring
- **B.** Driveway seal coating will proceed in spring
- **C.** Trees significant cleanup required after winter storms, as well as ongoing work; Anderson will be on site once weather permits
- **D.** Driveway replacements list being prepared

VIII. Old Business

A. Solar – financials received, program proceeding

IX. New Business

- **A.** Annual meeting will be held 4/3; discussion of presentations for meeting; only two candidates filed résumés for three Board seats (Gene Dolinger and Jong Hsu)
- **B.** Sinkhole in driveway
- **C.** Maggio's trash cans are very visible, negatively impacting the look of the community, and efforts must be made by homeowners to hide and/or store them when not put out for collections.

Respectfully submitted,

Helene Singer SCHOA Secretary