Minutes of

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

Held on July 20, 2021

- I. ATTENDANCE Gene Dolinger, Pat Cruz, Helene Singer, Karen Maila, Charles Congema, Carrie Treadwell, John Hatgis (The Management Company/TMC)
- II. MINUTES of the June meeting 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 Discussed the responsibilities of homeowners to maintain the appearance and value of homes; all exterior changes require applications and approvals from the HOA; If a house is being sold HOA approval will not be given unless violations are corrected; House party on common ground including tables, lights, cooking, etc.
- **B.** VICE PRESIDENT All info sent to Board members re: change of trash carrier from Maggio to the Town, to be reviewed.

V. COMMITTEES

- A. POOL All parts ordered for transition of kiddie pool to splash pad; work to begin soon
- **B. RECREATION** new poker table installed in clubhouse; proposals for pickleball and bocce in packet to be voted at next meeting

VI. CLUBHOUSE RENTALS – N/A

VII. PROJECTS

- A. Concrete to be done later in 2021
- **B.** Seal coating Carriage Homes completed
- **C.** Driveway replacements –to be done in early fall

VIII. OLD BUSINESS

- **A.** Brush removal to continue in the fall
- **B.** Clubhouse renovations clubhouse painting proposal included in packet, to be reviewed and voted at next meeting; seeking carpet and flooring bids, to be discussed at next meeting; bathroom renovations on hold due to plumber schedule

IX. NEW BUSINESS

- A. Outdoor Homeowner Meeting postponed due to uncertain weather, possibly to be rescheduled for September
- **B.** Gym equipment proposals for purchase or lease in packet, to be reviewed and voted at next meeting
- **C.** Trash Motion: Board will send a letter to the Town approving the concept of joining the Town garbage district and requesting further details needed to proceed passed unanimously
- **D.** Fobs need to replace system, will no longer need fingerprints; Motion: to move ahead with renovation of the fob system, at a cost not to exceed \$10,000 passed unanimously
- E. Replacement sign at clubhouse gate entrance to be ordered; add #70 for clubhouse address to the sign
- F. Substantial fine assessed to homeowner who held party on common ground

Respectfully submitted,

Helene Singer SCHOA Secretary