Minutes of

The Strathmore Court Homeowners Association, Inc.

Board of Directors Meeting

Held on October 18, 2022

- ATTENDANCE Helene Singer, Karen Maila, John Romashko, Sharlene Iadanza, Ed Burger, Carrie Treadwell, Janet Longo*, Regina O'Donnell (The Management Company/TMC).
 *Janet Longo was welcomed as a new Board member, appointed to fill the vacancy.
- **II. MINUTES** of the September meeting were accepted with one abstention (Longo)

III. MANAGEMENT REPORT

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

IV. REPORTS OF OFFICERS

- A. **PRESIDENT** no report
- B. VICE PRESIDENT no report
- C. TREASURER discussion of spending for various projects
- **D. SECRETARY** review of Board members phone numbers, etc.

V. COMMITTEES

- A. ARCHITECTURAL many ongoing projects
- **B. RECREATION** 11/12 breakfast/brunch for Bob Pavlecka, former board member who is leaving the community
- **C. WEBSITE** Regina perhaps able to take on the responsibility for updating
- VI. CLUBHOUSE RENTALS available, dependent on conformity with Suffolk County and Board of Health Covid-19 protocols.
 - A. Tentative date in May scheduled

VII. PROJECTS

- A. Concrete work completed
- **B.** Driveway seal coating completed
- C. Driveway replacements date to be announced
- D. Fobs gate repaired and functional

VIII. OLD BUSINESS

- **A.** Gym equipment proposals awaiting appropriate bids
- **B.** Playground improvements ongoing
- **C.** Clubhouse renovation ongoing
- D. Clubhouse parking lot islands old vegetation to be removed and replaced

IX. NEW BUSINESS

A. Board members will visit Ethan Allen store on Tuesday, 10/25 to review proposed furniture and make initial decisions for flooring, etc.

Respectfully submitted,

Helene Singer SCHOA Secretary