

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

Held on: September 9, 2014

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In attendance were: Eugene Dolinger, Charlotte Romashko, John Romashko, Jr., Bob Pavlecka, Charles Congema, Phyllis Krilovich and Helene Singer.

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

1. The Meeting Minutes of August 2014 were approved, with a minor change.
2. The Management Report, including the August, 2014 Financials were reviewed and accepted unanimously.

The following sections were included:

- a. Financials
- b. Legal-Cohen and Warren Status Report
- c. Notice preceding lien
- d. Sales report
- e. House Rule Violations
- f. Modification requests
- g. Homeowner Correspondence
- h. Clubhouse Rentals
- i. Service Request Log

Report of Officers occurred:

- | | |
|--------------------|-----------------------|
| A. President: | Gave legal status |
| B. Vice President: | Out |
| C. Treasurer: | Gave Reserve balances |
| D. Secretary: | None |

3. The following Committee reports occurred:

- | | |
|-------------------|-----------------------------|
| A. Architectural: | Discussed onsite dumping |
| B. Maintenance: | None |
| C. Recreation: | A meeting is planned |
| D. Website: | None |
| E. Audit: | None |
| F. Pool: | A meeting will be scheduled |

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4. Clubhouse Rentals:

A. Upcoming rental dates provided.

5. Projects (Discussed):

A. 2014 Projects successfully completed

6. The following Old Business was discussed:

A. 140 email addresses received (300 to go)

B. Conversions briefly discussed

7. The following New Business was discussed:

A. Pool deck condition- awaiting quotation from Big Splash.

B. Yearly schedule of maintenance discussed.

C. Anderson Tree work approved- 2 more days @ \$8,000 total. Motion by John Romashko, 2nd- Charles Congema. Approved unanimously.

D. The Board discussed the possibility of setting up a snow program for those residents who require it.

Respectfully submitted,

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