

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

Held on: April 11, 2017

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In attendance were: John Romashko Jr., Jon Hsu, Pat Cruz, Charles Congema and Bob Pavlecka.

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

1. The Management report including the March 31, 2017 financials was reviewed and accepted.
2. Report of Officers:
 - A. Vice President- Pat Cruz on Town Work, gate installed
 - B. Treasurer – John Romashko- Gave Reserve Balances
3. Architectural Committee- Charles Congema, Report on need for tree work
4. Website Committee – Bob Pavlecka, report on “Ask the Board Questions”
5. Charles Congema discussed various house rule violations.
6. Old business was reviewed as follows:
 - A. COPE- visit- curb markings
 - B. Fence survey in process
 - C. Strathmore Court- information brochure
 - D. Superintendent Losquadro and Deputy Superintendent Tricario will attend an Association meeting on May 17, 2017 at 7:00 pm.
 - E. Discussion on homeowner delinquencies
7. The following new business was discussed:
 - A. Clubhouse Solar Project reviewed
 - B. Board of Directors vacancy
 - C. Pool hours will remain 12-8.
 - D. Treadmill for \$3,195- unanimously approved.

Respectfully submitted,

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