

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

**Held on April 4, 2018**

This meeting took place immediately following the Annual Meeting, which did not have a quorum present, nor 3 candidates for the 3 available Board seats. Gene Dolinger and Jong Hsu will continue, and the Board will seek and appoint an additional member.

- I. **Attendance** – Gene Dolinger, Pat Cruz, John Romashko, Helene Singer, Charles Congema, Jong Hsu, Ed Burger, Sharlene Iadanza, John Hatgis (for The Management Company/TMC)
- II. **Minutes** – 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** – will notify Town of items brought up at Annual Meeting, including illegal dumping and noise from workers behind homes on Georgian
  - B. **Treasurer** – discussion of increasing funding for tree and concrete work
  - C. **Secretary** – discussion of informational/social meeting for new homeowners on Thursday, 4/19
- V. **Clubhouse Rentals** – 4/14 cancelled, 4/28 Helene monitor
- VI. **Committees**
  - A. **Architectural** – inspections of fences will be taking place
  - B. **Recreation** –Game Night 4/6, 5/4, Hot Dog Picnic 7/7
  - C. **Pool** – opens 6/16; committee will discuss modifying late summer pool hours

## **VII. Projects**

- A.** Concrete – lots of work needed, awaiting bids, TMC maintains list
- B.** Driveway seal coating – will proceed in spring with SHR homes
- C.** Trees – significant cleanup required after winter storms, as well as ongoing work; Anderson will be on site 4/10 and 4/11, more work days will be added as needed
- D.** Driveway replacements – list being prepared
- E.** Landscapers –working on cleanup of twigs, branches after bad winter
- F.** Spring cleanup – will begin after cleanup of twigs, etc.
- G.** Sprinkler work – will begin early May; it is an old system which therefore needs lots of monitoring and repairs
- H.** Hydroseeding – will take place late spring in specific areas
- I.** Solar for clubhouse – proceeding with financing

## **VIII. Old Business**

- A.** Violations – Proposed: letter to the entire community detailing fines for violations in such areas as parking on grass, unregistered vehicles, trash cans, etc.

## **IX. New Business**

- A.** Work order follow up – letter for Frank to leave at homes?
- B.** Letter to be sent to community seeking résumés from those interested in filling vacant Board position.

*Respectfully submitted,*

*Helene Singer*  
*SCHOA Secretary*