

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

**Held on August 9, 2016**

- I. ATTENDANCE** – Pat Cruz, Helene Singer, John Romashko Jr., Charles Congema, Bob Pavlecka, Phyllis Krilovich, Jong Hsu, John Hatgis (for The Management Co., TMC)
  
- II. MINUTES** – of 7/12/16 accepted unanimously
  
- III. MANAGEMENT REPORT** – reviewed and accepted, including legal, financial, homeowner correspondence, home sales; proposed holding a special Board meeting to prepare for the 9/13/16 financial presentation to the community...meeting to be held on 9/6 at 6:30 pm.
  
- IV. REPORT OF OFFICERS**
  - A. Vice President** – continuing to follow up with the Town; Town's decision for the removal of court islands nearly completed; will check on street lighting on Federal and unsecured drainage areas behind end of Federal.
  
  - B. Treasurer** – reviewed finances and current account status; discussed highlights of upcoming Sept. 13 presentation to the community regarding finances
  
  - C. Secretary** – presented Information Packet, waiting for final edits; proposed Fall Pot Luck Dinner to be held Saturday, 10/22/16
  
- V. COMMITTEES**
  - A. Architectural** – fence survey ongoing; visiting many homes prior to home sales to provide closing letters
  
  - B. Recreation** –. next First Friday Game Night, Friday 9/2; Pot Luck Dinner 10/22.
  
  - C. Pool** – committee met and recommended revisions to the Pool Rules. Presented to Board....Accepted unanimously...will be posted on the website and at the clubhouse. Residents must understand that the lifeguards are completely in charge of the pool area.
  
  - D. Website** – "Ask the Board" section being created

**VI. Clubhouse Rentals – 9/24/16**

**VII. Projects**

- A.** Driveway seal coating – completed
- B.** Hydro-seeding – to be done in the fall

**VIII. OLD BUSINESS**

- A.** COPE...Charles has met with them re: parking in courts (if someone parks in the middle of the cul-de-sac, call the police non-emergency number) and problem of needles, drugs, etc. in/near playground (homeowners need to contact COPE as soon as possible after discovery)
- B.** Playground....discussion of possible purchase of motion-sensor light, extended fence, cameras, etc. as ways to protect the area
- C.** Information Brochure...working on design and content
- D.** Gas Conversion....Deposits from SCHOA have all been returned to homeowners

**IX. NEW BUSINESS**

- A.** Motorcycle Guidelines...Adopted by Board, and will be published on website
- B.** Oil Tank Abandonment Recommendations....adopted and will be published on the website
- C.** Pool ID System...reviewing ideas for "pool passes" system for next year

*Respectfully submitted,*

*Helene Singer*

*Secretary of The Strathmore Court Homeowners Association, Inc.*