

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

Held on February 13, 2018

- I. ATTENDANCE** – In attendance were Gene Dolinger, Charles Congema, Sharlene Iadanza, Jon Hsu, John Romashko, Ed Berger and Bob Pavlecka. Also in attendance was John Hatgis representing The Management Company.
- II.** The November 2017 and January 2018 Board of Director meeting minutes were accepted unanimously.
- III.** The Management Report, including the January 31, 2018 financials were reviewed and accepted.
- IV. Report of Officers**
 - A.** Treasurer – John Romashko gave reserve financial report.
- V. Old Business**
 - A.** Motion to borrow partial down payment for Clubhouse solar project from Bridgehampton National Bank. 4 – Yes 1 – Abstain 1 – No

VI. New Business

- A.** The 2018 budget for the HOA was adopted – Motion to accept John Romashko
2nd Charles Congema – unanimous
- B.** 2nd fall cleanup approved at a cost of \$10,000
- C.** Clubhouse rental – discussion to cancel program due to shortage of hosts – not finalized.
- D.** Proposed letters the HOA members as prepared by Evan Gitter reviewed.
- E.** 2018 Pool Contract accepted unanimously
- F.** Ratification of 3 year common charge increase, previously approved.
(January 2017-\$15, January 2018 – \$15 January 2019 – \$10)
- G.** Discussion of a homeowner delinquent situation must pay in full by end of March.
- H.** The Management Company is preparing the Annual Election mailing.

Respectfully submitted,

John Hatgis as Assistant Secretary of the SCHOA