

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

Held on February 19, 2019

- I. **ATTENDANCE** – Gene Dolinger, Pat Cruz, Charles Congema, Ed Burger, Sharlene Iadanza, Karen Maila and John Hatgis (The Management Company/TMC)

- II. **MINUTES** – accepted unanimously (January minutes)

- III. **MANAGEMENT REPORT** – reviewed and accepted, including January 2019 financials, modification requests, house rule violations and warnings, home sales, etc.

- IV. **REPORTS OF OFFICERS**
 - A. **PRESIDENT** – reviewed legal matters.
 - B. **VICE PRESIDENT** – signage needed

There were no other reports

- V. **COMMITTEES**
 - A. **ARCHITECTURAL** – Discussed freezing pipes and roof leaks

- VI. **PROJECTS**
 - A. Concrete
 - B. Seal coating
 - C. Driveway replacement
 - D. Tree work
 - E. Tennis Court repairs
 - F. Basketball repairs
 - G. LI Landscape project.

VII. OLD BUSINESS

- A. No Trespassing signs needed
- B. New front of Clubhouse sign needed

VIII. NEW BUSINESS

- A. The Board reviewed the need for a new treadmill and replacement bids. Unanimously approved \$3,295 for a new Landice Machine
- B. Roof repair – unfortunately not under warrantee
- C. Garbage can left out violation to be reviewed further
- D. A new homeowner meeting will be scheduled
- E. Pet violations once more to be reviewed at the next meeting

Respectfully submitted,

*John Hatgis Assistant SCHOA Secretary and
Managing Agent*