

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

**Held on January 15, 2019**

- I. ATTENDANCE** – Gene Dolinger, Pat Cruz, John Romashko, Charles Congema, Ed Burger, Sharlene Iadanza, Karen Mail and John Hatgis (The Management Company/TMC)
- II. MINUTES** – accepted unanimously (November minutes)
- III. MANAGEMENT REPORT** – reviewed and accepted, including December 31, 2018 financials, modification requests, house rule violations and warnings, home sales, etc.
- IV. REPORTS OF OFFICERS**
  - A. PRESIDENT** – discussed new procedure for tracking onsite projects. He also discussed that homeowners must maintain flowers in their planting beds.
  - B. VICE PRESIDENT** – verified with the TOB that the HOA may post No Trespassing Signs.
  - C. TREASURER** – presents a draft of the 2019 budget.
- V. COMMITTEES**
  - A. ARCHITECTURAL** – no report
  - B. RECREATION** – no report
  - C. POOL** – no report
- VI. PROJECTS**
  - A.** Concrete
  - B.** Seal coating
  - C.** Driveway replacement
  - D.** Trees work
  - E.** Tennis Court repairs
  - F.** Basketball repairs
  - G.** LI Landscape project

**I. OLD BUSINESS**

- A. SCHOA – information brochure

**II. NEW BUSINESS**

- A. New video system in contract
- B. Outdoor signage- tabled
- C. All homeowner emails answered must be copied to ALL board members
- D. 109 Strathmore Court- sidewalk request- under review
- E. Cohen and Warren action list reviewed and discussed
- F. Government employees may request credit of late charges during Government shutdown

*Respectfully submitted,*

*John Hatgis Assistant SCHOA Secretary and  
Managing Agent*