

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

Held on January 19, 2021*

- I. ATTENDANCE** – Gene Dolinger, Pat Cruz, Helene Singer, John Romashko, Charles Congema, Sharlene Iadanza, Ed Burger, Karen Maila, Carrie Treadwell, John Hatgjs (The Management Company/TMC)

* This meeting was held via Zoom.

- II. MINUTES** of the November meeting accepted unanimously

- III. MANAGEMENT REPORT** – reviewed and accepted, including financials, notices before liens, modification requests, house rule violations and warnings, home sales, etc. for both November and December.

IV. REPORTS OF OFFICERS

A. PRESIDENT – discussed delinquencies and legal fees; possibility of legally posting information on website?

B. VICE PRESIDENT – asking for Town to return to community to grind stumps of trees that were removed; working with Town to investigate changing from Maggio's to Town trash; Town working on street lights at end of Federal - homeowners should communicate Town issues with TMC so that Board can keep informed

C. TREASURER – end of year financials, with funds carried over from 2020; need to spend more on trees in 2021

D. SECRETARY – Gene, Carrie, Karen up for election in 2021; required notices will go out in early March as usual; annual meeting will likely be done by mail as in 2020

- V. COMMITTEES** – no reports

VI. PROJECTS

A. Concrete – to be done in 2021

B. Seal coating – Carriage Homes in 2021

C. Driveway replacements – list being compiled

VII. OLD BUSINESS

- A.** Common area brush removal – fall 2021
- B.** Need for more tree work
- C.** Clubhouse renovation – on hold

VIII. NEW BUSINESS

- A.** Tree work – hire Anderson for 4 more days when weather permits; discuss topping and trimming trees
- B.** Need to continue to clear overgrown areas
- C.** Arborist – to review community trees and recommend plans for removals
- D.** Motion – create a one year Moratorium on any tree planting – passed unanimously
- E.** Reimburse homeowner \$95
- F.** Ask landscapers and Town to regularly clean street drains of leaves
- G.** Clubhouse to remain closed due to NYS and Board of Health guidelines

Respectfully submitted,

Helene Singer
SCHOA Secretary