

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

Held on July 11, 2017

- I. **ATTENDANCE** – Pat Cruz, John Romashko, Helene Singer, Bob Pavlecka, Charles Congema, Sharlene Iadanza, Jong Hsu, John Hatgis (for The Management Company/TMC)
- II. **MINUTES** of 6/13/17 approved unanimously.
- III. **MANAGEMENT REPORT**
 - A. Reviewed and accepted, including financials and arrears, legal, modification requests, house rule violations, home sales, etc.
 - B. Landscaping behind schedule but being caught up. All pruning will be done next week. Weeding will be completed in 2 weeks.
- IV. **REPORTS OF OFFICER**
 - A. **VICE PRESIDENT** – continuing communication with Town Highway Supt.: bike lanes and STOP signs painted, work order for streetlight repair being processed
 - B. **TREASURER** – gave reserve balances; some monies from delinquencies have been recouped; review of monthly expenses
- V. **COMMITTEES**
 - A. **ARCHITECTURAL** – seal coating list updated; clubhouse fire alarm system must be replaced, therefore seeking bids.
 - B. **WEBSITE** – will add calendar of landscaping for homeowner reference; host agreement renewed for 2years.
 - C. **RECREATION** –.next Game Night Friday, August 4; Hot Dog Picnic 7/22/17...100 reservations...thank you to TMC for sponsorship
 - D. **POOL** – initial difficulty with lifeguard corrected

E. **MAINTENANCE** – request to power wash sidewalk leading from front door around to pool side door

VI. **CLUBHOUSE RENTALS** – upcoming dates 8/20, 8/27 need party monitors before dates can be confirmed

VII. **OLD BUSINESS**

A. Reviewed possibility of COPE visit, curb markings, ongoing fence survey, SCHOA information brochure,

B. solar temporarily on hold due to search of required paperwork for deed, appropriate plot plans, etc.

C. Has hydro seeding been completed?

D. Garbage cans near handball courts...pros and cons discussed

E. Benches have been ordered and should arrive shortly. Playground fence on hold due to cost.

VIII. **NEW BUSINESS**

A. Board candidate interviews completed; discussion and vote to follow before notifications will be made. One vacancy to be filled now. Perhaps Board will name a non-voting ad-hoc member to observe, learn, become involved with Board and community.

Respectfully submitted,

Helene Singer

Secretary of The Strathmore Court Homeowners Association, Inc.