

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

Held on June 13, 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 5/9/17 approved unanimously.
- III. **MANAGEMENT REPORT** – reviewed and accepted, including financials and arrears, legal, modification requests, house rule violations, home sales, etc.
- IV. **REPORTS OF OFFICERS**
 - A. **VICE PRESIDENT** – continuing communication with Town Highway Supt. re:painting STOP signs on pavements, deer crossing signs, no through traffic signs, non functioning lights on Federal
 - B. **SECRETARY** – discussion of answering emails from residents; ordering benches for clubhouse
 - C. **TREASURER** – gave reserve balances; discussed various bills for clubhouse repairs and paint
- V. **COMMITTEES**
 - A. **ARCHITECTURAL** – none
 - B. **WEBSITE** – renewing hosting agreement for 2 years
 - C. **RECREATION** – Game Night July 7, Hot Dog Picnic 7/22/17
 - D. **POOL** – committee met; pool opens Saturday, June 17, noon until 8:00 pm daily
- VI. **CLUBHOUSE RENTALS** – discussion and motion based on advice from legal and insurance (we do have host liquor coverage) to require party renters to obtain an additional insurance rider if any form of alcohol will be served - motion passed 6-1; No party date can be confirmed by TMC unless/until a Party Monitor can be confirmed; upcoming date 7/9;

VII. OLD BUSINESS

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

VIII. NEW BUSINESS

- A. Set schedule for interviews of candidates for Board
- B. New House Rule....Motion: The Board of Directors may tow and/or boot a vehicle, at the owner's expense, for parking in non-designated areas. Subject violator shall also receive a mandatory fine of \$500 when said violation is for parking on the common area grass.
Motion passed 5-1 (J. Hsu left meeting early)
- C. Communication with CODE enforcement re:parking car trailer
- D. Recoup of \$9700 from one home that had been in arrears

Respectfully submitted,

Helene Singer

Secretary of The Strathmore Court Homeowners Association, Inc.