

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

**Held on November 13, 2018**

- I. ATTENDANCE** – Gene Dolinger, John Romashko, Helene Singer, Charles Congema, Sharlene Iadanza, Jong Hsu, Karen Maila, Pat Cruz, Ed Burger, John Hatgis (The Management Company/TMC)
  
- II. MINUTES** – accepted unanimously
  
- III. MANAGEMENT REPORT** – reviewed and accepted, including financials, notices before liens, modification requests, house rule violations and warnings, home sales, etc.
  
- IV. REPORTS OF OFFICERS**
  - A. PRESIDENT** – discussion of investments, conversations with attorney, and reminder of increase of SCHOA dues to \$200/month, beginning 1/1/19
  
  - B. VICE PRESIDENT** – new correspondence with Highway Dept. re: no dumping and no trespassing signs to border SCHOA property
  
  - C. TREASURER** – current account balances given, will set Budget Committee meeting date in December
  
  - D. SECRETARY** – no December Board meeting; wedding gift sent to Regina Byrne of TMC
  
- V. COMMITTEES**
  - A. ARCHITECTURAL** – Fuel Oil Tank Replacement procedure online at the website; several house closings reflecting adherence to regulations,
  
  - B. RECREATION** – Veterans Day Bagel Breakfast held at the clubhouse on 11/11; next Game Night Friday 12/7

## **VI. PROJECTS**

- A. Concrete – completed
- B. Sprinklers...shutdown of the system
- C. Landscaping – pruning completed; leaf cleanup in progress
- D. Trees – two full days of work, ongoing process
- E. Seal coating – completed
- F. Driveway replacements – completed
- G. Tennis Courts – to be done in the spring
- H. Basketball Courts – on hold
- I. Pool pump – completed
- J. AED – to be installed in clubhouse lobby and linked to alarm system, signs to be posted

## **VII. OLD BUSINESS**

- A. New outdoor signboard – more research, on agenda next month
- B. Fingerprint system – front gate system being repaired, looking into possible need for replacement
- C. Video system – final bill for All Tech system, voted on last month, \$6190.
- D. Copy machine – installed
- E. Letter seeking community volunteers

## **VIII. NEW BUSINESS**

- A. Replace faded sign at entrance gate?
- B. Attorney Evan Gitter to attend January board meeting

*Respectfully submitted,*

*Helene Singer*  
*SCHOA Secretary*