

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

**Held on September 11, 2018**

- I. ATTENDANCE** – Gene Dolinger, Pat Cruz, John Romashko, Helene Singer, Charles Congema, Ed Burger, Jong Hsu, Karen Maila, 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** – reviewing attorney reports and funds spent for legal; concern with payment agreements not being followed; need to designate some funds as “uncollectible”?
  
  - B. VICE PRESIDENT** – homeowner contacting Town asking for special services
  
  - C. TREASURER** – current account balances given, moving funds within categories to cover project expenditures
  
  - D. SECRETARY** – motion: to change board meeting schedule for 2019 to third Tuesday of every month, beginning January 2019; carried 5-1-1
  
- V. COMMITTEES**
  - A. ARCHITECTURAL** – no report
  
  - B. RECREATION** – ice cream at the pool Labor Day weekend successful; next Game Night Friday 10/5; suggestion to have Adult Night at the pool next year, perhaps including pot luck dinner and DJ
  
  - C. POOL** – need for more upkeep of landscaping surrounding pool during summer; review of pool chairs and umbrellas at end of season to assess purchases for next season
  
- VI. PROJECTS**
  - A. Concrete** – completed
  
  - B. Tree spraying** – not cost effective
  
  - C. Landscaping** – treatment for "nutedge grass" completed

- D. Trees – many requests for tree work – motion: to hire Anderson for two additional days (10/2 and another day TBA); passed unanimously; Pat will contact the Town regarding diseased trees along Canal Rd. on both sides of entrance
- E. Seal coating – completed
- F. Driveway replacements – completed
- G. Sprinklers – reported problems being worked on
- H. Tennis Courts – bid approved, work to be scheduled
- I. Basketball Courts – seeking additional bids
- J. Pool pump – has been delivered, work ongoing
- K. AED – has been delivered and will be mounted in clubhouse
- L. L.I Landscape Project – reseeding/hydroseeding....completed

## **VII. OLD BUSINESS**

- A. New outdoor signboard – more research, on agenda next month
- B. Debris on Farragut – completed
- C. Letter to homeowners asking for volunteers/committee members being prepared and will be posted on website

## **VIII. NEW BUSINESS**

- A. Need to update video camera system at clubhouse – seeking bids
- B. Need to update clubhouse fingerprint system?

*Respectfully submitted,*

*Helene Singer*  
*SCHOA Secretary*