Minutes of

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

Held on September 16, 2019

Prior to the start of the meeting Carrie Treadwell was interviewed to fill the vacancy on the Board.

- I. ATTENDANCE Gene Dolinger, Pat Cruz, Helene Singer, Charles Congema, Karen Maila, Sharlene ladanza, John Hatgis (The Management Company/TMCo.)
- II. MINUTES of August meeting 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 average HOA common charges in Suffolk County are \$400+; disappointed that more residents haven't volunteered to fill the vacancy and serve on this board
- **B. VICE PRESIDENT** will seek a traffic study from the Town in recognition of construction across Canal Rd.
- C. SECRETARY changes in the STAR program are coming, therefore trying to set up a clubhouse meeting for residents with Tax Receiver and Tax Assessor; Maggio's has reclaimed some of their cans from homeowners who are not paying for service

V. COMMITTEES

- A. ARCHITECTURAL business as usual
- B. RECREATION mahjong party 9/27; Defensive Driving class to be set up in the spring; November 10 -second annual Veterans Day Bagel Breakfast; Ice cream Sundaes on Sunday, October 6

VI. PROJECTS

- **A.** Concrete beginning this week
- **B.** Trees another full day of work authorized
- **C.** Seal coating completed
- **D.** Driveway replacements to be done soon
- E. Sprinklers work ongoing

VII. OLD BUSINESS

A. Bulk trash – fines to be assessed for bulk items put out before Wednesday night

VIII. NEW BUSINESS

- **A.** Feeding of feral cats is a dangerous health risk to all involved, (especially due to ticks that carry Lyme disease) and is against the law. The Board of Health may be contacted.
- **B.** Brush Removal A pilot program will begin, in attempt to reclaim some of our perimeter property from overgrowth.
- **C.** Julie and Francine, Realtors from Caldwell Banker, who donated cookies for the picnic, will run a food drive at the clubhouse in October. Donations will go to a local food pantry.
- **D.** Building across Canal Rd. is expected to be 100 condo units, to be built after farmland is remediated from chemicals, etc.
- E. Replacement of faded sign at gate entrance Motion to accept bid from Alley Cat Signs in Middle Island – passed unanimously
- **F.** Replacement of parking lot area lights bids received need further information
- **G.** Appointment of Carrie Treadwell to fill Board vacancy Motion passed 4–1.

Respectfully submitted,

Helene Singer SCHOA Secretary