

Minutes of
The Strathmore Court Homeowners Association, Inc.
Board of Director's Meeting

Held on: February 11, 2014

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In attendance were: Eugene Dolinger, John Romashko, Jr., Bob Pavlecka, , Charles Congema, Phyllis Krilovich and Charlotte Romashko.

Also, in attendance was John Hatgis representing **THE MANAGEMENT COMPANY**.

1. The Meeting Minutes of January 2014 were approved.
2. The Management Report, including the January 31, 2014 Financials were reviewed and accepted unanimously.

The following sections were included:

- a. Financials
- b. Legal- Cohen and Warren Status Report
- c. Legal- Koch Tree Services
- d. Sales
- f. Clubhouse Rentals
- g. Service Request Log

Report of Officers occurred:

- A. President: Spoke to Real Estate Co. RE: HOA vs. Condo.
- B. Vice President: None
- C. Treasurer: Gave New Budget and Reserve Balances
- D. Secretary: None

3. The following Committee reports occurred:

- A. Architectural: None
- B. Maintenance: None
- C. Recreation: None
- D. Website: None
- E. Audit: None
- F. Pool: None

4. Clubhouse Rentals:

- A. New Clubhouse Rental Agreement RE: Host is being revised by the Secretary

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5. Projects (Discussed):

None

6. The following Old Business was discussed:

- A. Re-sale brokers breakfast to be scheduled- Discussed
- B. Need to purchase golf cart -Open

7. The following New Business was discussed:

- A. New playground equipment- no activity
- B. Pool company options
- C. Juan Sanchez- Natural Gas discussion at 6:30
- D. 11 Shiloh- oil tank feed line collapse, converting to gas wants temporary tank. In front- No good, ok for tank on rear deck, unanimous motions on a temporary basis.
- E. Insurance bid of \$55,000 given to the President and the Treasurer- approved. Increase due to Homeowner and Renter Liability suits.

Respectfully submitted,

John Hatgis, as Managing Agent and Assistant Secretary of
The Strathmore Court Homeowners Association, Inc.