

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

Held on: March 11, 2014

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

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

1. The Meeting Minutes of February 2014 were approved.
2. The Management Report, including the February 28, 2014 Financials were reviewed and accepted unanimously.

The following sections were included:

- a. Financials
- b. Legal-Cohen and Warren Status Report
- c. Legal- 3 Sharpsburg Court
- d. Legal- 7 Gettysburg Court
- e. Legal - Colon Settlement
- f. Sales
- g. House Rule Violations
- h. Modifications
- i. Clubhouse Rentals
- j. Service Request Log

Report of Officers occurred:

- | | |
|--------------------|----------------------|
| A. President: | None |
| B. Vice President: | None |
| C. Treasurer: | Gave Reserve balance |
| 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 |

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4. Clubhouse Rentals:

- A. New Clubhouse Rental Agreement approved with changes

5. Projects (Discussed):

Concrete and asphalt by June

6. The following Old Business was discussed:

- A. Need to purchase golf cart -Open

B. The following New Business was discussed:

- A. Pool operations- bids to go to Committee first
- B. Lawn Chemicals bids- Better Turf approved unanimously
- C. Annual Meeting April 1, 2014 Candidates: Pat Cruz, Phyllis Krilovich and John Romashko
- D. Colon settlement: Motion not accepted- must pay all fees due including Legal and Late Fees- 4 yes 1 abstain

Respectfully submitted,

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