

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

Held on: May 13, 2014

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In attendance were: Eugene Dolinger, Pat Cruz, 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 April 2014 were approved.
2. The Management Report, including the April, 2014 Financials were reviewed and accepted unanimously.

The following sections were included:

- a. Financials
- b. Legal-Cohen and Warren Status Report
- c. Sales
- d. House Rule Violations
- e. Property Inspections
- f. Modifications
- g. Clubhouse Rentals
- h. Service Request Log

Report of Officers occurred:

- | | |
|--------------------|------------------------|
| A. President: | None |
| B. Vice President: | Dealing with the Town |
| C. Treasurer: | Gave Reserve balance |
| D. Secretary: | Hot dog party 8/9/2014 |

3. The following Committee reports occurred:

- | | |
|-------------------|---------------------------|
| A. Architectural: | 2 Federal Lane Sign- fine |
| B. Maintenance: | None |
| C. Recreation: | None |
| D. Website: | None |
| E. Audit: | None |
| F. Pool: | The Big Splash |

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4. Clubhouse Rentals:

A. Upcoming rental dates provided.

5. Projects (Discussed):

A. Concrete and asphalt by June

6. The following Old Business was discussed:

A. Conversion

7. The following New Business was discussed:

- A. American Pool discussion
- B. Brush area clean up- estimate received, on hold
- C. PSE&G meeting- invite to next meeting if available

Respectfully submitted,

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