

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

Held on: September 9, 2014

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In attendance were: Eugene Dolinger, Charlotte Romashko, 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 August 2014 were approved, with a minor change.
2. The Management Report, including the August, 2014 Financials were reviewed and accepted unanimously.

**The following sections were included:**

- a. Financials
- b. Legal-Cohen and Warren Status Report
- c. Notice preceding lien
- d. Sales report
- e. House Rule Violations
- f. Modification requests
- g. Homeowner Correspondence
- h. Clubhouse Rentals
- i. Service Request Log

**Report of Officers occurred:**

- |                    |                       |
|--------------------|-----------------------|
| A. President:      | Gave legal status     |
| B. Vice President: | Out                   |
| C. Treasurer:      | Gave Reserve balances |
| D. Secretary:      | None                  |

**3. The following Committee reports occurred:**

- |                   |                             |
|-------------------|-----------------------------|
| A. Architectural: | Discussed onsite dumping    |
| B. Maintenance:   | None                        |
| C. Recreation:    | A meeting is planned        |
| D. Website:       | None                        |
| E. Audit:         | None                        |
| F. Pool:          | A meeting will be scheduled |

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**4. Clubhouse Rentals:**

A. Upcoming rental dates provided.

**5. Projects (Discussed):**

A. 2014 Projects successfully completed

**6. The following Old Business was discussed:**

A. 140 email addresses received (300 to go)

B. Conversions briefly discussed

**7. The following New Business was discussed:**

A. Pool deck condition- awaiting quotation from Big Splash.

B. Yearly schedule of maintenance discussed.

C. Anderson Tree work approved- 2 more days @ \$8,000 total. Motion by John Romashko, 2<sup>nd</sup>- Charles Congema. Approved unanimously.

D. The Board discussed the possibility of setting up a snow program for those residents who require it.

Respectfully submitted,

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