

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

Held on: April 14, 2015

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In attendance were: Eugene Dolinger, Charlotte Romashko, John Romashko, Jr., Charles Congema, Sharlene Iadanza, Phyllis Krilovich, Pat Cruz and Helene Singer.

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

1. The Meeting Minutes of March 2015 minutes were approved.
2. The Management Report, including the March, 2015 Financials were reviewed and accepted unanimously.

The following sections were included:

- A. Financials
- B. Legal-Cohen and Warren Status Report
- C. Legal correspondence
- D. Duct cleaning proposals
- E. Universal Fitness proposals
- F. Homeowner Correspondence\
- G. Norfolk response to commercial vehicle letters
- H. Service request log

3. Report of Officers occurred:

- A. President: None
- B. Vice President: Town work in progress
- C. Treasurer: Gave reserve balances
- D. Secretary: None

4. The following Committee reports occurred:

- A. Architectural: Communication procedures for Board members
- B. Maintenance: None
- C. Recreation: None
- D. Website: None
- E. Audit: None
- F. Pool: None

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5. **Projects:** Blacktop and concrete to be scheduled

6. **The following New Business was discussed:**
 - A. Winter damage to blacktop and concrete discussed. Concern over homeowner use of rock salt.
 - B. Connie Horn- late fee reviewed. Board agreed to waive 6 to 2.
 - C. COPE visit to be scheduled, need for curb markings discussed.
 - D. Anderson's Tree Service to continue with tree work. About 1 ½ days to be scheduled.
 - E. Generator for Clubhouse- need bids
 - F. It was agreed to form a committee to review Clubhouse renovations. Frank to get interior painting bids.
 - G. A summer hot dog party was discussed.

9. **The following Old Business was discussed:**
 - A. Clubhouse used as an emergency shelter discussed.
 - B. National Grid update- no new information

Respectfully submitted,

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