

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

Held on: June 9, 2015

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In attendance were: John Romashko, Jr., Charles Congema, Pat Cruz, John Hsu, Phyllis Krilovich and Bob Pavlecka

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

1. The Meeting Minutes of May 2015 minutes were approved.
2. The Management Report, including the May 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: meeting with Town Representative in June
- C. Treasurer: Gave reserve balances
- D. Secretary: None

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

- A. Architectural: submitted home extension guidelines
- B. Maintenance: None
- C. Recreation: None
- D. Website: Go Daddy up in July
- E. Audit: None
- F. Pool: Verbal report

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**5. Projects:**

- A. Blacktop sealing scheduled for July.
- B. Concrete – 2 bids reviewed. Alex Concrete approved.
- C. Pool project completed
- D. Soil and Seed- started will go through August
- E. Irrigation repairs- continue major work due to deterioration of PVC piping.

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

- A. Clubhouse renovation discussed
- B. Large scale homeowner modifications discussed
- C. Discussion concerning more open homeowner meetings by John Hsu. Motion by John Romashko 2<sup>nd</sup> Charles Congema passed unanimously to have an additional homeowner meeting. The meeting to be in September as a social event at 7:00pm (the board will meet at 6:00pm)

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

- A. A survey of fencing is in process
- B. Playground clean up referred to “Frank”
- C. Pool issues discussed
- D. Need to schedule COPE visit
- E. “Mommy gate” not scheduled

Respectfully submitted,

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