

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

Held on: September 8, 2015

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In attendance were: Gene Dolinger, John Romashko, Jr., Charles Congema, Pat Cruz, John Hsu, Phyllis Krilovich, Bob Pavlecka, Sharlene Iadanza and Helene Singer.

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

Evan Gitter, Esq. attended the meeting to review, in detail, the status of collections for all delinquent homeowners.

A brief discussion occurred on the Natural Gas conversion.

The Meeting Minutes of August 2015 minutes were approved, unanimously.

1. The Management Report, including the August 2015 Financials were reviewed and accepted unanimously.

The following sections were included:

- A. Financials
- B. Legal
- C. Homeowner correspondence
- D. House Rule Violations
- E. Modification Requests

2. **Report of Officers occurred:**

- A. President: Need for quotation for the island surfaces
- B. Vice President: Submitted written report on meeting w/ the highway department
- C. Treasurer: Gave reserve balances
- D. Secretary: Reported on pool usage

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. Projects:

- A. Driveway replacements scheduled to begin October 13, 2015
- B. Soil and seed – preliminary completed

5. The following Old Business was discussed:

- A. Need electrical outlet proposals
- B. Clubhouse renovations to be done in 2016
- C. Fence survey in process
- D. COPE visit to be scheduled

6. The following New Business was discussed:

- A. Need for soil and seed funding for 2016
- B. Highway Department report reviewed
- C. Future project: need to resurface the islands- finding required
- D. Natural Gas conversion process reviewed and discussed

Meeting adjourned in order for the Board of Directors to attend a community social.

Respectfully submitted,

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