

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

Held on: January 10, 2017

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

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

Representatives from Green Audit Solar Company gave a presentation for solar panels, etc... for the clubhouse.

The Meeting Minutes of November 2016 minutes were approved, unanimously.

1. The Management Report, including the December 2016 Financials were reviewed and accepted unanimously.

The following sections were included:

- A. Financials
- B. Cohen and Warren Status Report
- C. Legal correspondence
- D. House Rule Violations
- E. 31 Hampton Ct. Exterior Inspection Response
- F. Modification Requests

2. **Report of Officers occurred:**

- A. President: None
- B. Vice President: Pat Cruz: Meeting with the Highway Dept.
- C. Treasurer: John Romashko: Presented a copy of the 2017 Budget
- D. Secretary: None

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

- A. Architectural: Concern about animals getting into homes by exterior vents.
- B. Maintenance: None
- C. Recreation: None
- D. Website: None
- E. Audit: None
- F. Pool: None

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4. **Old Business was discussed**

5. **The following New Business was discussed:**
 - A. Town repairs
 - B. April 2017 Annual Meeting
 - C. Use of collections companies, unanimously approved.
 - D. Open work order for column, still an issue

Respectfully submitted,

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