

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

Held on: April 8, 2014

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

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

1. The Meeting Minutes of March 2014 were approved.
2. The Management Report, including the March, 2014 Financials were reviewed and accepted unanimously.

The following sections were included:

- a. Financials
- b. Legal-Cohen and Warren Status Report
- c. Sales
- d. House Rule Violations
- e. Property Inspections
- f. Modifications
- g. Clubhouse Rentals
- h. Service Request Log

Report of Officers occurred:

- | | | |
|----|-----------------|----------------------|
| A. | President: | None |
| B. | Vice President: | None |
| C. | Treasurer: | Gave Reserve balance |
| D. | Secretary: | None |

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. Clubhouse Rentals:

A. Upcoming rental dates provided.

5. Projects (Discussed):

A. Concrete and asphalt by June

6. The following Old Business was discussed:

A. Need to purchase golf cart -Open

7. The following New Business was discussed:

- A. The Board of Directors briefly met with representatives of Fairway Contracting concerning Homeowner conversions to gas appliances or gas heating.
- B. The Board of Directors then met with James M. Madsen of National Grid plus a team Supervisor. It seems National Grid was not aware that the community was a PUD and that the Town of Brookhaven owned the roadways. They were also quite firm on their position that they do not do repairs, which is a major issue.
- C. The Board of Directors then completed the normal agenda including review of the Management Report.

Respectfully submitted,

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