

**Minutes of  
The Strathmore Court Homeowners Association, Inc.  
Board of Directors Meeting**

**Held on May 21, 1019**

- I. **ATTENDANCE** – Gene Dolinger, Pat Cruz, John Romashko, Helene Singer, Charles Congema, Jong Hsu, Karen Maila, Ed Burger, Sharlene Iadanza, John Hatgis (The Management Company/TMCo.)
- II. **MINUTES** of April meeting and report of meeting with Supervisor Romaine – both accepted unanimously
- III. **MANAGEMENT REPORT** reviewed and accepted, including financials, notices before liens, modification requests, house rule violations and warnings, home sales, etc.
- IV. **REPORTS OF OFFICERS**
  - A. **PRESIDENT** – accident at corner of Delaware Ct., prompt repairs done by the Town, etc.; report of Sequoia residents dumping onto our property, will address
  - B. **VICE PRESIDENT** – feedback from Town re: non-functioning streetlights
  - C. **TREASURER** – current account balances given
  - D. **SECRETARY** – no report
- V. **COMMITTEES**
  - A. **ARCHITECTURAL** – no report
  - B. **RECREATION** – mahjong party successful, next one 6/21; interest in poker party; create evening adult swim/food event; pool opening 6/15 - hero sandwiches at noon; purchase bocce court? purchase cornhole game?
  - C. **POOL** – bid of \$14,698 for new chairs, lounges, umbrellas in green and white – motion for purchase passed unanimously
- VI. **CLUBHOUSE RENTALS** – parties on 6/8 and 7/6

## **VII. PROJECTS**

- A.** Concrete – maintaining list
- B.** Trees – maintaining list
- C.** Seal coating – Levitt section to be done this year
- D.** Driveway replacements – maintaining list
- E.** Tennis Courts
- F.** Basketball Courts

## **VIII. OLD BUSINESS**

- A.** New outdoor signage – to be installed

## **IX. NEW BUSINESS**

- A.** New homeowner purchase procedure – approved
- B.** Sewage problem on Petersburg – motion to spend \$5500 for RotoRooter services – passed unanimously
- C.** Hydro-seeding – motion to spend \$7800 – passed unanimously
- D.** Trees – need to review list to assure that only SCHOA trees are addressed – motion to authorize one full day of work for Anderson Tree Service at cost of \$4800 – passed unanimously
- E.** Seal coating – motion to approve bid from AL Blacktop of \$12,557.05 – passed unanimously
- F.** Clubhouse parking lot – motion to approve bid from Condo Bothers of \$6000+1500 – passed unanimously
- G.** Tennis and basketball courts – motion to accept proposal from Straight Line for \$26,500 – passed unanimously

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- H. Driveway replacement – reviewing bids and details – will prioritize – only worst driveways to be done
  
- I. Jong Hsu will be re-locating to Texas in August and leaving the Board – Wish you well, and thank you for your service to the community.

*Respectfully submitted,*

*Helene Singer*  
*SCHOA Secretary*