

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

Held on April 19, 2022

- I. **ATTENDANCE** – Gene Dolinger, Helene Singer, Karen Maila, Charles Congema, Sharlene Iadanza, Carrie Treadwell, Regina O'Donnell (The Management Company/TMC)
- II. **MINUTES** of the March and Annual Meetings 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** – need to meet with financial advisor? need to appoint assistant treasurer?
 - B. **VICE PRESIDENT** – None
 - C. **TREASURER** – None
 - D. **SECRETARY** – None
- V. **COMMITTEES**
 - A. **POOL** – opening Saturday June 18; New Splash Pad that replaces the kiddie pool will open at the same time.
- VI. **CLUBHOUSE RENTALS** – available, dependent on conformity with Suffolk County and Board of Health Covid-19 protocols.
- VII. **PROJECTS**
 - A. **Concrete** – high bid received, seeking others; \$100,000 allocated but more may be needed as new requests are being added to the list; scheduled for spring
 - B. **Driveways** – seal coating of Levitt section to be done in the fall
 - C. **Driveway replacements** – to be done in the fall
 - D. **Fobs**

VIII. OLD BUSINESS

- A. Gym equipment proposals – seeking bids for leasing machines
- B. Seeking bids from decorators for clubhouse renovations

IX. NEW BUSINESS

- A. Playground – seeking bids for upgrades and additional equipment
- B. Powerwashing – main entrance, pool patio, front walks, playground, and clubhouse sidewalks scheduled.
- C. New landscaping upgrade around clubhouse and pool area to be scheduled
- D. Need to upgrade handball?
- E. Problems with deer hunters shooting arrows near homes; Town law: it is illegal to feed the deer!
- F. Future Annual Meetings will begin at 7:00 pm in effort to increase turnout

Respectfully submitted,

Helene Singer
SCHOA Secretary