

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

Held on July 16, 2019

- I. **ATTENDANCE** – Gene Dolinger, John Romashko, Helene Singer, Charles Congema, Karen Maila, Ed Burger, Sharlene Iadanza, Jong Hsu, John Hatgis (The Management Company/TMCo.)
- II. **MINUTES** of June meeting 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** – problem with Maggio's and bulk item pickup
 - B. **TREASURER** – current account balances given
 - C. **SECRETARY** – no report; will contact Maggio's to discuss bulk pickups
- V. **COMMITTEES**
 - A. **ARCHITECTURAL** – discussion of issue of homeowner tree affecting fence, needing to be moved; must cut down tree and restore fence upon future sale of home
 - B. **RECREATION** – mahjong party set for 7/26; Hot Dog Picnic will be Saturday, August 3; cornhole games for pool patio to be purchased
 - C. **POOL** – new umbrellas have arrived, new chairs and lounges arriving end of month
- VI. **Clubhouse Rentals** – party 7/6

VII. PROJECTS

- A. Concrete** – maintaining list, rescheduled for August
- B. Trees** – one full day completed
- C. Seal coating** – Levitt section scheduled for 7/17–7/19
- D. Driveway replacements** – maintaining` list
- E. Tennis Courts** – done
- F. Basketball Courts** – done
- G. L.I. Landscape project** – done

VIII. OLD BUSINESS

- A.** New outdoor sign – top of sign to be installed soon; programming sign is difficult and a learning process
- B.** Responses to letter re: volunteer committee and Board vacancy

IX. NEW BUSINESS

- A.** Landscaping – Weeding-done monthly on average; Pruning-often done on Saturdays, approximate schedule is posted on the website, but often impacted by weather
- B.** Frank's summer vacation during major project season
- C.** Roof issue between neighbors
- D.** Use of Facebook

Respectfully submitted,

Helene Singer
SCHOA Secretary