

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

Held on June 18, 2024

I. **ATTENDANCE**...Helene Singer, Karen Maila, Sharlene Iadanza, Janet Longo, Doug Stolfi, Steven Cacciola, Regina O'Donnell (The Management Co.)

II. **MINUTES** of the May meeting accepted unanimously.

III. REPORTS OF OFFICERS

A. **PRESIDENT**...no report

B. **VICE PRESIDENT**...shared report with Treasurer...seeking extension from IRS in order to get reconsideration of fine levied in relation to the erroneous 501c4 filing

C. **TREASURER**...see above

D. **ACTING SECRETARY**...Helene handed in letter of resignation from the board, effective 6/30/24.

IV. MANAGEMENT REPORT

A. reviewed and accepted, including financials, notices before liens, modification requests, house rule violations and warnings, home sales, Cohen and Warren report

V. COMMITTEES

A. **Architecture**...ongoing; photos to be taken before and after modifications occur to document changes

B. **Pool**...repairs completed for pool opening; revised pool rules distributed to community; identification now required to enter pool

C. **Recreation**...popsicles distributed at the pool on opening day

VI. PROJECTS TO BE SCHEDULED IN 2024

A. **Concrete**...on hold

B. **Driveway replacement**...tentative fall 2024, list to be updated, worst situations to receive priority

C. **Seal coating**...on hold

D. **Pickleball net installed**

VII. CLUBHOUSE RENTALS

- A. June 22
- B. July 13
- C. September 21
- D. September 28

VIII. OLD BUSINESS

VIII. NEW BUSINESS

A. Slip and Slide request

B. Revision of Community Rules...consolidate, update, edit...document to be reviewed and adopted at next board meeting.

Respectfully submitted,
Helene Singer, SCHOA Acting Secretary