



Strath Haven Condominium Association

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AGENDA – BOARD OF MANAGERS

DATE: MONDAY, MARCH 21, 2022
TIME: 6:30 PM
LOCATION: ZOOM ONLY

*Please EMAIL the MGMT OFC for LOG IN CREDENTIALS for the ZOOM MTG
(please do not share this link with others).*

Please submit any questions/comments for the Board to discuss prior to 4 pm March 21

1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from February 22, 2022
4. Manager’s Report
5. President’s Report
 - VOTES:** Right of 1st refusal on unit #506, 829 & 901; accept recommendation to purchase CD; accept 2021 audit; pass resolution on 2021 retained earnings; accept bids proposed by Engineering & BF Committees. Accept the motions from Rules Committee and Fire/Safety Committee
6. Committee Reports
 - ENGINEERING COMMITTEE: Recommendation:** Accept Mark J. Sobeck Roofing; American Coating Systems
 - BF COMMITTEE: Recommendations:** Renew maturing CD; accept 2021 draft audit; resolution to carry forward 2021 retained earnings; accept proposals from: WS Cumby, FBI, Mark J Sobeck Roofing Consultant; American Coating System; replacement of all automated doors
 - RULES: Recommendation:** Accept 2022 pool rules and 2022 fee schedule
 - Welcoming Committee:** Accept revised documents
 - FIRE/SAFETY:** Accept the revised documents
7. Continuing and New Business
 - COVID Protocols at the pool; Extended pool hours; Redecorating project update; Use of portable AC’s outside of shoulder seasons**
8. Resident Communications/Comments from attendees
9. Dates of Future Meetings:
 - REGULAR BOARD MEETING -- MONDAY, APRIL 18**
10. Adjournment

THERE WILL BE AN EXECUTIVE MEETING IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING