

**COROMANDEL UMBRELLA ASSOCIATION
BOARD of DIRECTORS MEETING
JULY 24, 2017**

Board Members Present	Jack Zrecny	President
	Howard Katz	Vice President/Treasurer
	Susie Chesler	Secretary
	Nory Kominsky	Director
	Alan Polikoff	Director
	Alan Gussis	Director
	Jim Joyce	Property Manager
Board Members Absent	Marty Rabinowitz	Director

1) CALL TO ORDER

Jack Zrecny called the meeting to order at 7:30 p.m.

2) THE BOARD INTRODUCED THEMSELVES

3) APPROVAL OF MINUTES

Howard Katz made a motion to approve the minutes of the May, 2017. meeting.
Alan Polikoff seconded the motion. The motion passed unanimously.

4) PRESIDENTS REPORT

5) TREASURER'S REPORT

\$303,897.58 is invested in various interest bearing accounts
Through the 6th month of the year the association is \$54,429.00 under budget

6) MANAGEMENT REPORT

1. Clubhouse Roof – The walls that held up the previous HVAC are no longer needed. We have submitted our request to the village to remove them.
2. Storm Sewer Rebuilding – DeMuth Plumbing will be coming in mid August to repair 5 storm sewers .and should take a couple of weeks. Signs will be posted to alert residents.
3. Road Patching – Asphalt Restoration will be coming out in August to look at locations for patching. They will also be looking at a few driveways that appear to be breaking apart.
4. Storm Sewer Cleaning – Once the storm sewers are rebuilt DeMuth will begin the process of cleaning them.
5. Tree Removals – Davey Care of Trees will be on the property to do an update on the status of the Ash trees and provide us with a list of locations and a schedule for removal.
6. Road Replacement Project – I have gone back to Civil Tech Engineering and requested that they resubmit a revised proposal

7) OLD BUSINESS - None

8) NEW BUSINESS - None

9) HOMEOWNERS OPEN FORUM

10) ADJOURNMENT – 8:15

Respectively submitted,

Susie Chesler