

**COROMANDEL UMBRELLA ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 22, 2014**

Board Members Present:	Jack Zrecny - President Stanley Eckerling –Vice President Howard Katz - Treasurer Susie Chesler – Secretary Lila George – Director Alan Polikoff – Director Nory Kominsky – Director
Absent	Marty Rabinovitz
Property Manager	Laurie Annable

1. Jack Zrecny called the meeting to order at 7:30
2. The Board members introduced themselves.
3. Lila George moved to approve the minutes of the May 27, 2014 meeting. Howard Katz seconded the motion. The motion passed unanimously.

4. PRESIDENT'S REPORT

5. **TREASURER'S** – see attached

6. LANDSCAPE COMMITTEE

- Due to long and harsh winter, weeds are being killed, areas with snow damage next to streets and sidewalks are being reseeded
- 22 trees have been affected by Ash disease. They will be replaced according to necessary locations..

7..MANAGEMENT REPORT

• **Clubhouse HVAC Replacement**

The engineering firm, Elara, is currently working on the specifications for the new HVAC system for the Clubhouse. As soon as they complete the specs they will send them out to bid. We are anticipating the new system will be installed this fall.

• **Road Work**

Performance Paving will be doing minor repairs to the ring road shortly. All the rain we have had has pushed back the schedule for the work.

• **Guest Policy**

Just a reminder that all guests must be accompanied by the resident host at all times.

8. OLD BUSINESS - None

9.. NEW BUSINESS

- Alan Polikoff made a motion to adopt the "FIREARMS RULES" as published on July, 10, 2014. Nory Kominsky seconded the motion. The motion passed unanimously.

11. HOMEOWNER OPEN FORUM

12. ADJOURNMENT

Howard Katz moved to adjourn the meeting. The meeting was adjourned at 8:00 P.M.

Respectively Submitted,
Susie Chesler, Secretary