

**COROMANDEL UMBRELLA ASSOCIATION
BOARD of DIRECTORS MEETING
JANUARY 25, 2016**

Board Members Present

Jack Zrecny - President
Susie Chesler - Secretary
Howard Katz – Treasurer
Al Gussis - Director
Nory Kominsky – Director
Jim Joyce – Property Manager
Jerry Witkovsky – Director

Absent:

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

Susie Chesler made a motion to approve the minutes of the November, 2005 Board Meeting. Howard Katz seconded the motion. The motion passed unanimously.

4) PRESIDENTS REPORT – There are no major issues

Al Gussis, a rep of the manor homes, is a newly elected Board member

5) TREASURERS REPORT – See attached

6) MANAGEMENT REPORT - See attached

7) OLD BUSINESS - None

8) NEW BUSINESS - Brickman is our new snow plowing company. They understand and have exceeded our expectations.

9) HOMEMOWNERS OPEN FORUM

10) ADJOURNMENT – 8:00

Respectively submitted,

Susie Chesler



COROMANDEL

Coromandel Community Associations

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MANAGEMENT REPORT UMBRELLA BOARDS of DIRECTORS MEETING MONDAY JANUARY 25, 2016

I. TREE TRIMMING

Care of Trees will be on property beginning in early February to do tree trimming, the project is expected to last 4 – 6 weeks.

II. CLUBHOUSE LIGHTING

The new lights for the party room, exercise room and front hallway have been ordered and should be delivered and installed in February. The pool area and the lower level will be done in 2017.

III. OFFICE DOOR ISSUE

During the winter when it snows there are times when the snow load on the roof of the clubhouse causes the roof to sag which in turn lowers the structural beam that runs across the ceiling of the office. When this happens the beam compresses on the glass door to the office and from time to time renders the door unopenable. It is my understanding that it has happened a few times, but not recently. I have obtained bids from Lakeside Glass for cutting down the size of the door (\$ 948) to shave off ¼" or \$ 1569.00 to replace the existing door with a shorter door. **THIS IS JUST FOR INFORMATIONAL PURPOSES I AM NOT SUGGESTING THAT WE REPLACE THE DOOR AT THIS TIME, WE NOW HAVE AN IDEA OF WHAT THE COST WOULD BE FOR FUTURE BUDGETARY PURPOSES.**