

**COROMANDEL UMBRELLA ASSOCIATION
BOARD of DIRECTORS MEETING
MONDAY MARCH 27, 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

- I. Call to Order
Jack Zrecny called the meeting to order at 7:30 p.m.
- II. Introduction of the Board
The board introduced themselves.
- III. Approval of Minutes
Jack Zrecny made a motion to approve the minutes of the January 23, 2017 meeting, Alan Polikoff seconded the motion and the motion passed unanimously.
- IV. Treasurer's Report
\$ 241,448.28 is invested in various interest bearing accounts.
- V. Management Report
 - a. Landscaping Newsletter distributed to all residents.
 - b. Sewer Cleaning Project to begin later in April
 - c. Solar lights will be added to several sidewalks to improve lighting.
 - d. Fountains scheduled to be turned on April 16th.
- VI. Old Business - None
- VII. New Business
 - a. Storage Area
Amount - \$ 9, 483. 25
Motion : A. Polikoff Second : H Katz Passed Unanimously
 - b. Curb Replacement
Amount - \$ 2, 080. 00
Motion : A. Polikoff Second : H. Katz Passed Unanimously
 - c. Fence Installation
Amount - \$ 2,346. 00
Motion : A. Polikoff Second : H. Katz Passed Unanimously

Total Project: \$ 13, 909 .00
- VIII. Homeowners Forum
- IX. Adjournment - 8:00 p.m.

Respectfully Submitted
Susie Chesler, Secretary