



COROMANDEL

Coromandel Community Associations

375 Kelburn Road

Deerfield, Illinois 60015

Phone (847) 317-9436 • Fax (847) 317-9456

COROMANDEL TOWNHOME ASSOCIATION

BOARD of DIRECTORS MEETING

MONDAY MARCH 26, 2018

8:00 P.M.

Board Members Present:

Alan Polikoff	-	President
Mike Horvitz	-	Vice President
Joe Ritacco	-	Secretary/Treasurer
Jim Joyce	-	Property Manager

- I. Meeting called to order.
- II. Introduction of Board
- III. Approval of January 22, 2018 minutes
- IV. Presidents Report
- V. Treasurer's Report
 - a) Operating Account \$ 4, 579.53
 - b) Reserve Account \$ 296, 545. 84
- VI. Management Report
 - a) Stoop Tile Repair – new contractor hired
 - b) Water Diversion Project – will begin in April
- VII. New Business
 - a) Motion to Reduce Number of Board Meetings – passed 3 - 0
 - b) Motion for concrete repair at 407 – Alan P. recused himself, 2 - 0
 - c) Motion to approve Perma Seal repair at 536 – passed 3 - 0
 - d) Motion to approve tuckpointing and caulking at 511 – passed 3 – 0
- VIII. Adjournment 8:20 P.M. 2 Residents in attendance