

**COROMANDEL UMBRELLA ASSOCIATION  
BOARD of DIRECTORS MEETING  
MARCH 23, 2015**

**Board Members Present**

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

**Absent:** Alan Polikoff  
Stan Eckerling

**1) CALL TO ORDER**

Jack Zrecny called the meeting to order at 7:00 p.m.

**2) THE BOARD INTRODUCED THEMSELVES**

**3) APPROVAL OF MINUTES**

Howard Katz made a motion to approve the minutes of the January 26, 2005 Board Meeting. Jerry Witkovsky seconded the motion. The motion passed unanimously.

**4) REPORTS**

**PRESIDENT –**

- There has been police presence on our property.
- There will be cameras to monitor the entrance.

**TREASURER –**See attached

**5) MANAGEMENT REPORT**

- There have been a couple of reports regarding malicious mischief in one the garages, we are looking into purchasing a couple of cameras.
- There has been no other reported break in attempts.
- The power spraying for wasps and bees has been arranged with Smithereen., They are setting dates and as soon as the dates are determined residents will be advised.
- The dates for garage cleaning have been determined ( April 28 - May 15 ), notices are going up in the buildings in the next few days.
- We have obtained one bid thus far for window replacement, I have contacted 8 other contractors and have had only one vendor respond, he came out and looked at some windows and will be providing a proposal.
- I am in the process of obtaining bids on window washing, the window washing will be scheduled after all of the power spaying outside is completed.
- I have received a few calls regarding peeling paint on balconies, a memo will be sent out to all residents of the condominiums asking them to look at their balconies and let me know if they have peeling issues. I have spoken with Sherwin Painters and they said that they will come out and remedy the situation, once we provide them a list.
- The recycling notices that were posted have been well received; hopefully the information will help eliminate confusion.

**6) OLD BUSINESS - None**

**7) NEW BUSINESS**

- Susie Chesler made a motion to approve the landscape contract as presented by Brickman beginning 2015 thru 2019. Howard Katz seconded the motion. The motion passed unanimously.
- Jerry Witkovsky made a motion to direct management to distribute the Email Participation Memo to all residents of Coromandel. Residents are required to declare whether or not they wish to receive information via email and to provide a current Email address. It will be the residents' responsibility to monitor their Email. Howard Katz seconded the motion. The motion passed with one opposition.

**8) HOEOWNERS OPEN FORUM**

**9) ADJOURNMENT – 8:00**