

**COROMANDEL UMBRELLA ASSOCIATION  
BOARD of DIRECTORS MEETING  
SEPTEMBER 25 2017**

<b>Board Members Present</b>	Howard Katz	Vice President/Treasurer
	Susie Chesler	Secretary
	Nory Kominsky	Director
	Alan Polikoff`	Director
	Alan Gussis	Director
	Jim Joyce	Property Manager
<b>Board Members Absent</b>	Marty Rabinowitz	Director
	Jack Zrechny	President

**1) CALL TO ORDER**

Howard Katz called the meeting to order at 7:30 p.m.

**2) THE BOARD INTRODUCED THEMSELVES**

**3) APPROVAL OF MINUTES.**

Alan Polikoff made a motion to approve the minutes of the July 24, 2017 meeting.  
Alan Gussis seconded the motion. The motion passed unanimously.

**4) PRESIDENTS REPORT**

**5) TREASURER'S REPORT**

\$ 335,130.82 is invested in various interest bearing accounts  
Through the 8<sup>th</sup> month of 2017 the association is \$41,871.00 under budget

**6) MANAGEMENT REPORT**

Irrigation System – We are soliciting a proposal for irrigation maintenance and repair from Halloran & Yauck which is the company that origionally installed the system for Optima.

Road & Parking Lot Replacement Project – We have received the report on the road core samples, the next step is to have Civil Tech to come out and physically inspect the roadway and curbs, at that point in time they will able to give us estimated costs of the project. The report gives us three options to consider for the project.

Fall Landscaping

Clean Up

Brightview has started fall clean up and will continue to do clean up until all the leaves have fallen.

Mums

Mums will be installed this week at the sign on Kates Road, by the pond at the entrance and at the entrance.

**7) OLD BUSINESS- None**

**8) NEW BUSINESS – None**

**9) HOMEOWNERS OPEN FORUM**

**10) ADJOURNMENT – 8:15**

Respectively submitted,

Susie Chesler, Secretary