



COROMANDEL

Coromandel Community Associations
375 Kelburn Road
Deerfield, Illinois 60015
Phone (847) 317-9436 • Fax (847) 317-9456

COROMANDEL UMBRELLA ASSOCIATION BOARD of DIRECTORS MEETING MONDAY SEPT. 24, 2018 7:40 P.M.

Board Members Present:	Howard Katz	-	President
	Alan Polikoff	-	Vice President
	Al Gussis	-	Treasurer
	Joe Ritacco	-	Director
	Joan Grossman	-	Director
	Marty Rabinovitz	-	Director
	Jim Joyce	-	Property Manager
Board Member Absent:	Ines Baskaj – Gracer	-	Secretary

- I. Call Meeting to Order
- II. Introduction of Board
- III. Approval of June 25, 2018 minutes
A motion made by Alan Polikoff and seconded by Joan Grossman and unanimously approved.
- IV. Treasurer's Report
 - a. Operating Cash - \$ 9,496.48
 - b. Reserve Balance - \$ 426,280.46
- V. Management Report
 - Motions
 - a. Tree removal at outdoor pool, cost \$ 2,890.00
Motion made by Al Gussis, Seconded by Joan Grossman
 - b. Concrete work at outdoor pool deck, cost \$ 2,495.00
Motion made by Ed Mendelson, Seconded by Marty Rabinovitz
 - c. Adding mulch and timbers to playground by tennis courts, cost \$ 4,854.05
Motion made by Alan Polikoff, Seconded by Al Gussis
 - d. Installation of Swing Set at tennis court playground, cost \$ 4,052.68
Motion made by Joe Ritacco, Seconded by Al Gussis
- VI. Homeowner Forum
- VII. Adjournment 8:23 p.m.