

**COROMANDEL UMBRELLA ASSOCIATION
BOARD OF DIRECTORS MEETING
May 27, 2014**

Board Members Present:

Jack Zrecny - President
Stanley Eckerling –Vice President
Howard Katz - Treasurer
Susie Chesler – Secretary
Lila George – Director
Alan Polikoff – Director
Nory Kominsky - Director
Laurie Annable

Absent

Property Manager

1. Jack Zrecny called the meeting to order at 7:30
2. The Board members introduced themselves.
3. Lila George moved to approve the minutes of the March 25, 2014 meeting. Howard Katz seconded the motion.
The motion passed unanimously.

4. PRESIDENT’S REPORT

5. **TREASURER’S** – see attached

6. **LANDSCAPE COMMITTEE** - none

7. **SOCIAL COMMITTEE** -None

8.MANAGEMENT REPORT

Outdoor Pool

The outdoor pool opened last Friday and all the new outdoor furniture is being enjoyed by the residents. Please remember that you are allowed four guests per unit and you are required to be with your guests at all times.

Clubhouse HVAC Replacement

The Board has interviewed received four proposals from mechanical engineers to do the specifications for the new HVAC system for the Clubhouse. This evening the Board will be approving a proposal this evening. This engineer will provide the specifications for the permit and bidding and will then oversee the installation of the new equipment.

2014/2015 Insurance

The Board received the insurance renewal from American Family and will approving that renewal of the insurance with them. There is an overall increase of \$20.00.

9. **OLD BUSINESS** - None

10. NEW BUSINESS

- Alan Polikoff made a motion to accept the insurance renewal from American Family Insurance for 2014/2015 in the amount of \$14,469.00. Stan Eckerling seconded the motion. The motion passed unanimously.

- Lila George made a motion to accept the proposal from Elara for the engineering of the replacement HVAC systems for the Clubhouse for a fee of \$22,600.00. Alan Polikoff seconded the motion. The motion passed unanimously.

11. HOMEOWNER OPEN FORUM

12. ADJOURNMENT

Howard Katz moved to adjourn the meeting. The meeting was adjourned at 8:00 P.M.

Respectively Submitted,

Susie Chesler, Secretary