

Coromandel Community Associations 375 Kelburn Road Deerfield, Illinois 60015

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COROMANDEL CONDOMINIOUM ASOCIATION **BOARD of DIRECTORS MEETING MONDAY MARCH 25, 2019** 7:00 P.M.

Board Members Present:

Howard Katz

President

Joan Grossman

Vice President

M. Rabinovitz

Treasurer

Ed Mendelson

Director

Venkata Ramani

- Director

- 1. Meeting called to order.
- II. Introduction of the Board
- III. **Approval of Minutes**

Ed Mendelson moved that the minutes from the November 26, 2018 minutes be approved. Marty Rabinovitz seconded the motion and the board approved unanimously.

IV. **February Financial**

The February financial was presented by Marty Rabinovitz.

- V. **Management Report**
 - a. Bug spraying will take place the week of May 20th.
 - b. Window Washing

A motion was made by Joan Grossman and seconded by Ed Mendelson to approve the contract with Progressive Window Cleaning to do the condo exterior windows at a cost of \$ 7,500.00. The motion was approved unanimously.

c. Bollard Light Sample

There is a sample light installed by the clubhouse front door. Residents are asked to come by and view it at night and give us their feedback.

d. Garage Door Project

The backup battery garage door project has been completed.

e. HVAC Insatallations

A motion was made by Ed Mendelson and seconded by Joan Grossman to approve the contract with Ireland HVAC to replace the common area a/c units at 431,432, 441 & 442 at a total cost of \$ 65,000.00. The motion passed unanimously.

VI. **New Busines**

Bids are still being sought for balcony decking replacement.

VII. Adjournment

5 residents in atendance