



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 MARCH 25, 2019

7:30 P.M.

Board Members Present:	Howard Katz	-	President
	Alan Polikoff	-	Vice President
	Al Gussis	-	Treasurer
	Joan Grossman	-	Secretary
	M. Rabinovitz	-	Director
	Ed Mendelson	-	Director
	Joe Ritacco	-	Absent

- I. Meeting called to order.
- II. Introduction of the Board
- III. Approval of Minutes
Alan Polikoff moved that the minutes from the November 26, 2018 minutes be approved. Ed Mendelson seconded the motion and the board approved unanimously.
- IV. February Financial
The February financial was presented by Al Gussis.
- V. Management Report
 - a. Window Washing
Ed Mendelson made a motion to approve the contract with Progressive Window washing to wash the clubhouse windows at a cost of \$ 350.00. The motion was seconded by Marty Rabinovitz and unanimously passed.
 - b. Clubhouse Office Copier
Alan Polikoff made a motion to approve the contract with Alternative Business Products to lease a new Kyocera copier at a cost of \$ 135.00 a month for a period of three years. The motion was seconded by Venkata Ramani and unanimously passed.
 - c. Pool Deck Work
Over the course of the next few weeks there will be drain work, as well as concrete work to fill in the areas where the trees were removed last fall. Furniture is being looked at for those areas as well.
- VI. Resident Open Forum
- VII. Adjournment 8 residents in attendance