

## Coromandel Community Associations 375 Kelburn Road Deerfield, Illinois 60015

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## COROMANDEL TOWNHOME ASSOCIATION BOARD of DIRECTORS MEETING MONDAY SEPTEMBER 23, 2019 8:00P.M.

**Board Members Present:** 

Mike Horwitz

**Vice President** 

Joe Ritacco

Treasurer

**Board Members Absent:** 

Alan Polikoff

President

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

Mike Horvitz moved that the minutes from the June 24, 2019 Board meeting be approved, Joe Ritacco seconded the motion and it was unanimously approved.

IV. Financial Report

Joe Ritacco presented the financial statement for the association.

- VI. Management Report
  - a. The painting project has begun, in 2019 the trim will be painted on the townhomes 372 thru 497.
  - b. There will be a budget meeting on October 21st
  - c. The rodding of the shared sewer lines will take place on Oct. 15 & 16
- VII. Tax Appeal Contract

Joe Ritacco moved that the contract to appeal the real estate assessment presented by Mayster & Chaimson Law LLC be accepted. Mike Horvitz seconded the motion and it was unanimously passed.

VIII. Compilation Contract

Mike Horvitz moved that the contract presented by Nyborg & Associates for the compilation of the 2019 association financials be approved. Joe Ritacco seconded the motion and it was unanimously passed.

IX. Adjournment

The meeting was adjourned at 9:20 P.M.