



COROMANDEL

Coromandel Community Associations

375 Kelburn Road
Deerfield, Illinois 60015

Phone (847) 317-9436 • Fax (847) 317-9456

COROMANDEL COMMUNITY ASSOCIATION

BOARD of DIRECTORS MEETINGS

2020

Be advised that the Board of Directors Meetings scheduled for March 23, 2020 was cancelled as a result of the Corona Virus.



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COROMANDEL CONDOMINIUM ASSOCIATION BOARD of DIRECTORS MEETING MONDAY JUNE 29, 2020

MINUTES

Board Members Present :	Ed Mendelson	-	President
	Laura Gerber	-	Vice President
	Marty Rabinovitz	-	Treasurer
	Julie Rogers	-	Director

- I. Meeting called to order
- II. Introduction of the Board
- III. Approval of Minutes
Marty Rabinovitz moved to approve the minutes as presented. Laura Gerber second ed the motion and motion passed unanimously.
- IV. Financial Report
Marty Rabinovitz presented the financial report for the association.
- V. Management Report
The following items were brought before the board:
 - a. A proposal from TKE for waterproofing the elevator pits.
 - b. A discussion about safety precautions for the garages.
 - c. Two requests for reimbursement for resident s who had damage, one in the garage and one as the result of a water leak.
 - d. An update on the elevator modernization project.
- VI. Proposal Ratification
The following proposals were ratified by the Board:
 - a. A proposal from Holton Bros. to do a masonry leak repair at 372 to stop a roof leak which is impacting the garage at a cost of \$ 8,000 - \$10,000.
Marty Moved to approve the proposal, Julie seconded the motion and the board unanimously approved.
 - b. A proposal from Progressive Window Washing to wash the exterior windows of the condominiums at a cost of \$7,500. Julie moved to approve the proposal, laura seconded and the board unanimously approved.

- c. A proposal from Ireland HVAC to install a new HVAC system at 382 Kelburn for all of the common areas at a cost of \$ 17,500. Laura moved to approve the motion, Julie seconded and the Board unanimously approved.

VII. Rental Request

The board was approached by a resident who due to health reasons is not able to return to Coromandel and is asking for an opportunity to rent their unit for one year. The board unanimously approved the request with the caveat that the board gets to check references of any prospective renter.

VIII. Pet Rule Change

The new pet rules were adopted by the board and will be distributed to all of the condominium residents.

IX. Appointment of New Board Member

Stefanie Nagelbach was selected to complete the term of Venkata Ramani through this coming November

X. Adjournment