

**Location:** Antioch Township Assessor's Office, 1625 Deep Lake Rd, Lake Villa, IL 60046

## *NeuHaven Master Association Board of Directors Meeting*

### **I. Call to Order**

about 8:09 PM by President Martino

### **II. Roll Call**

*Present:*

Will Martino, President

Danny Delgado, Treasurer

Kirk Hitschel, Secretary

Joe Dorjath, Town home representative

Esther Stonis, Town home representative

*Absent:*

none

Representing Vanguard Community Management was Jennifer Falasz.

### **III. Approval of Previous Minutes**

A motion was made by Treas Delgado to approve the May 2010 Meeting Minutes. Motion seconded by Sec Hitschel. The motion was carried unanimously.

### **IV. Treasurer's Report (summary)**

Presented by Treasurer Delgado, distributed as hard copy.

- The Association has over \$240,000, good balance but can be used for unplanned incident like pond dredging or pest infestation (plant replacement)
- Homeowner question (budget): Wants to remove a dead tree which is on property line. Pres Martino believes it can be removed but recommends confirming.
- Homeowner question - Sidewalks: danger with incomplete pavement. Pres Martino recommended to contact village.
- Pres Msrtno announced OSLAD Grant (see HOA minutes)

### **V. New Business**

- Townhome Association: owes \$10,000 to Master Association. Sum exists on balance sheet since association turnover in 2008. Treas Delgado says no action is required, it can be forgiven but there is no reason to forgive right now. The Master Board wants to reach an equitable solution.
- Contracts: Trugreen: fertilize and weeding of Mary's Park. Motion to ratify by Treas Delgado, seconded by Joe Dorjath – the motion was passed unanimously.
- Contracts: Kelley Landscaping: Landscaping and weeding of common areas, 2-year contract. Motion to ratify by Treas Delgado, seconded by Joe Dorjath – the motion was passed unanimously
- Contract: Clarke: pond maintenance, 1-year. Motion to ratify made by Pres Martino, seconded by Treas Delgado – motion was passed unanimously

### **VI. Open Floor (summary)**

- Neighborhood Watch: Chief Summerville meets Thursday nights at 7:00pm at the police station. They have vests and ID cards
- National Night Out: second Tuesday of August
- Pond: culverts are eroding in the North pond. Suggestion to treat erosion, build platform over culvert. The Association will contact Randy Burt in the Beautification committee for suggestions.
- Can something be done to get rid of the geese? Joe D.: costly – about \$750 per month. There are laser devices available.

**VII. Adjournment**

A motion was made by Pres Martino to adjourn the Meeting at 9:18PM. Seconded by Treas Delgado. Motion carried unanimously.

*Minutes approved by: x*.....

*This document is subject to correction as noted on next meeting's minutes.*