

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

*NeuHaven HOA Board of Directors Meeting*

**I. Call to Order**  
about 7:10 PM

**II. Roll Call**

*Present:*  
Will Martino, President  
Danny Delgado, Treasurer

*Tardy:*  
Kirk Hitschel, Secretary, 7:20pm

Representing Vanguard Community Management was Jennifer Falasz.

**III. Open floor (non-association business)**

- Neighborhood Watch update: increase in petty crime tied to adult children returning home due to bad economy. Crimes are mostly opportunistic (e.g. open car doors, open garage doors). Requested association to purchase Neighborhood Watch signs, a minimum of three, and maximum of five. \$30 for small (24"x12") and \$40 for large (18"x24").

**IV. Approval of Previous Minutes**

A motion was made by Pres. Martino to approve the April 2012 Meeting Minutes. Motion seconded by Treas. Delgado. Motion passed unanimously.

**V. Finances: balance sheet handout**

- Funds available for: mailbox replacement? Tree replacement?
- Legal expenditures are on an increase due to foreclosures
- The Board is seeking a method to survey homeowners for suggestions of how to use reserve funds.

**VI. Old Business**

- none

**VII. New Business**

- 2013 Budget (mailed to homeowners): very similar to 2012
- Monitoring vacant lots
- List projects for HOA reserve funds
  - mailbox post replacement – plastic sleeves? How many? How much (cost)?
  - use Survey Monkey to get ideas? And/or voting on ideas?
- Motion to pass the 2013 HOA Budget made by Treas. Delgado, seconded by Pres. Martino. Motion passed unanimously.
- HOA Board Member Election: quorum not met, result is to carryover of current officers

**VIII. Adjournment**

A motion was made by Pres. Martino to adjourn the Meeting at about 8:00 PM. Motion seconded by Sec. Hitschel. Motion carried unanimously.

*Minutes approved by:* \_\_\_\_\_

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