

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 8:15 PM by Pres. Martino

II. Roll Call

<i>Present:</i>	<i>Absent:</i>
Will Martino, President	None
Kirk Hitschel, Secretary	
Danny Delgado, Treasurer	
Esther Stonis, Town home representative (THR)	
Joe Dorjath, THR	

Representing Vanguard Community Management was Jennifer Falasz.

III. Open Floor (non-association matters)

IV. Approval of Previous Minutes

A motion was made by Pres. Martino to approve the October 2012 Meeting Minutes. Motion seconded by Treas. Delgado. The motion was carried unanimously.

V. Old Business

- Swap of services with village of Antioch: village has not yet approved. They are waiting for completion of OSLAD grant. Kelly [association landscaper] is on hold with association services Contract #2.
- Weeding/fertilizing contract: pickup renewal of TruGreen, same cost as 2012

VI. New Business

- Request quotes for new fountains
- For next budget, set reserves aside for fountain maintenance/replacement
- Contact Kelly to look at dead tree along RT-173. Also look at pine tree on Deercrest, tree is split. Determine ownership/location of dead tree at corner of Kathleen and Deercrest
- Consider locations for planting new trees in the fall. Rep. Dorjath referred a nursery that may offer a better value.
- The current Vanguard contract with association ends January 2014. They will offer a new service level agreement/contract.

VII. Adjournment

A motion was made by Treas. Delgado to adjourn the Meeting at 9:03 PM. Seconded by Pres. Martino. Motion carried unanimously.

Minutes approved by: _____

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