

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: 8:02 PM

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 Charissa Ziobro.

III. Open Floor (non-association matters)

IV. Approval of Previous Minutes

A motion was made by Sec. Hitschel to approve the May 2013 Meeting Minutes. Motion seconded by Treas. Delgado. The motion was carried unanimously.

V. Old Business

- none

VI. New Business

- Landscape improvements: New trees: plant new trees along Sprenger drive in the parkway on both sides.
- Park beautification: can benches and trash cans be moved to where they are needed?
- Pond maintenance: growth around edges of all ponds. An enrichment system may be better than plant removal/burn. Also should invasive trees (crack willows) be removed? Contact Lake County Storm and Water Management.
- Pond maintenance: when bids go out for next pond maintenance contract, request additional quote for upkeep of large pond in Sprenger Park. Get quote after budget is completed.
- Tree planting and trash receptacles: motion to pre-approve up to \$10,000 for tree plantings contract (void if contract is not approved by October 30, 2013) made by Treas. Delgado, seconded by Sec. Hitschel. Motion passed unanimously. TH Rep. Dorjath and homeowner R. Burt agreed to manage obtaining a contract.
- New fountain: the association's insurance deductible is \$1,000 for replacing the stolen fountain. The Board requests Charissa to get competitive bids. The fountain will not be replaced this season.
- A motion was made by Sec. Hitschel for upcoming contracts: the Board will match the management's minimum dollar amount to determine when competitive bids are needed. Motion seconded by Treas. Delgado and passed unanimously.
- Include tree plantings in town home area directly adjacent to Sprenger Park: approximately 4-5 trees in the contract pre-approval approved earlier in the meeting.

VII. Adjournment: 9:28 PM

Minutes approved by: x_____

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