

**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: 8:00 PM**

**II. Roll Call**

*Present:*

Will Martino, President  
Kirk Hitschel, Secretary  
Danny Delgado, Treasurer  
Joe Dorjath, THR  
Ester Stonis, THR

*Absent:*

none

Representing Vanguard Community Management was Charissa Ziobro.

**III. Open Floor**

**IV. Approval of Previous Minutes**

A motion was made by Pres. Martino to approve the October 2013 Meeting Minutes. Motion seconded by Sec. Hitschel. The motion was carried unanimously.

**V. Old Business**

- Pond Restoration: Native Restoration Services, Inc. presented their services and recommendations for our ponds. Recommendation is to at least complete a "clearing" asap. It would be better to follow with a burn and seed. Board decided to wait to include Randy Burt in discussion, and to obtain three competitive quotes. Also, the landscape company is contracted to complete a fall clearing in the pond buffers. This topic is to be scheduled as an Agenda item for the next meeting.
- Pond pump replacement: A motion to accept a proposal from Aquamaster with a maximum cap of \$8,000 to replace the stolen pump was made by Treas. Delgado, seconded by Sec. Hitschel. The motion was passed unanimously.
- 2014 Budget: A motion was made by Treas. Delgado to pass the 2014 Budget, seconded by THR Dorjath, the motion passed unanimously.
- 2014 Management Contract: a motion was made by Treas. Delgado to pass the ACM management contract, seconded by Pres. Martino, the motion passed unanimously. Treas. Delgado will contact ACM to initiate transfer of the HOA and Master records.
- A motion was made by Pres. Martino to approve a 2-year management contract with ACM if a 10 percent discount is given, seconded by Sec. Hitschel, the motion passed unanimously.

**VI. New Business**

- none

**VII. Adjournment: 9:21 PM**

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

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