

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
Esther Stonis, THR

Absent:

none

Representing ACM Community Management were Tracy and Paul G.

III. Agenda: Motion to approve the revised agenda was made by Treas. Delgado, Seconded by Pres. Martino, motion passed unanimously.

IV. Old Business

- Tallgrass Pond Restoration to be scheduled for tree cutting and herbicide application.

V. New Business

- 2015 Budget: Motion by Treas. Delgado to approve, seconded by TH Rep. Dorjath. The motion was passed unanimously.
- Pres. Martino wants someone to research a pond firm that could provide service of shoreline and water maintenance.
- Landscaping: No proposals available to review, ACM to find proposals. Bids need to have services separated for lawn cutting and weed/fertilizer treatments.
- Village swing set: needs location—village to determine placement, should be completed by spring.

VI. Adjournment: motion to adjourn at 8:39PM.

Minutes approved by: x_____
This document is subject to correction as noted on next meeting's minutes.