

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 8:22 PM

II. Roll Call
Present: Will Martino, President
Danny Delgado, Treasurer
Kirk Hitschel, Secretary
Absent: none

Representing ACM was Tracy Davis.

III. Agenda: approved

IV. Approval of Previous Minutes: Motion to approve made by Treas. Delgado, seconded by Sec. Hitschel. Motion passed unanimously.

V. Treasurer’s Report: not given

VI. Homeowner Forum

VII. Old Business: none

VIII. New Business:

- Homeowner request to remove dead tree. Response: HOA does not remove trees.
- Unit sales: Discussion regarding ACM cost of paid assessment letters.
- Pres. Martino requested a report of liens compared to delinquencies.
- Board requested ACM to submit a management contract RFP and including assessment letter fee schedule.
- Storm drain homeowner issue: homeowner says erosion is occurring around storm drain in their yard. The village inspected and said it was an association issue. ACM received a repair quote. Treas. Delgado volunteered to contact village to request that they reinvestigate as this is not an association matter.

IX. Adjournment: At 8:53 PM

Minutes approved by: 

9/15/2015

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