

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 8:00 PM

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

ACM did not attend.

III. Agenda: approved

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

V. Treasurer’s Report: none

VI. Homeowner Forum

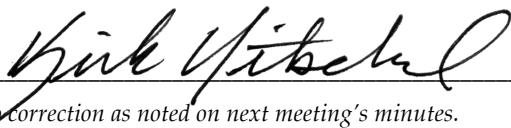
VII. Old Business: ALL SHELVED UNTIL NEXT MEETING

- Pres. Martino requested a report of liens compared to delinquencies.
- Storm drain homeowner issue: Sec. Hitschel will contact village regarding CCRs.
- Review delinquent account list with ACM to remove “dead” accounts
- Start strategy for planting new trees on home owner parkways (i.e. 50/50 tree purchase)

VIII. New Business:

- Budget for 2016: motion by Treas. Delgado to approve preliminary budget for mailing to homeowners, seconded by Pres. Martino. Motion passed unanimously.
- Schedule next meeting for December 9, 2015

IX. Adjournment: At 8:43 PM

Minutes approved by:  12/9/2015
 This document is subject to correction as noted on next meeting’s minutes.