

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 8:18 PM

II. Roll Call

Present: Will Martino, President
Danny Delgado, Treasurer
Kirk Hitschel, Secretary

Absent: none

Associa Community Manager, Charissa Ziobro

III. Agenda: Budget, Minutes. Motion to approve by Sec. Hitschel, seconded by Treas. Delgado, motion passed unanimously.

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

V. Budget: motion by Treas. Delgado to approve the 2016 Budget, seconded by Sec. Hitschel. The motion passed unanimously.

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:

- Associa to:
- Let Board know when Q1 statements will be mailed
 - Tally vacant lots for dues owed
 - Spreadsheet showing if each account paid.
 - Schedule next meeting for early March 2016

IX. Adjournment: At 8:43 PM

Minutes approved by: *Kirk Hitschel* 3/29/2016

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