

**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 7:03 PM

**II. Roll Call**

*Present:*

*Absent:* none

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

Associa Community Manager, Charissa Ziobro

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

**IV. Approval of Previous Minutes:** Motion to approve December 2015 minutes made by Sec. Hitschel, seconded by Treas. Delgado. Motion passed unanimously.

**V. Old Business: ALL SHELVED UNTIL NEXT MEETING**

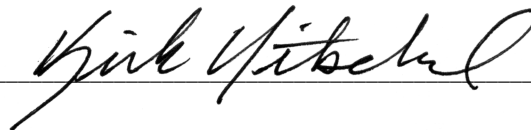
- Pres. Martino requested a report of liens compared to delinquencies.
- Storm drain homeowner issue: Sec. Hitschel will contact village regarding CCRs.
- Start strategy for planting new trees on home owner parkways (i.e. 50/50 tree purchase)
- Tally vacant lots for dues owed
- Spreadsheet showing if each account paid.

**VI. New Business:**

- Delgado to review delinquent account list with Associa to restart fines
- Associa to mail one more announcement for delinquencies
- Associa: When vacant lots were sold in 2015, were any association dues collected, or paid assessment letters?

**VII. Adjournment:** At 7:37 PM

Minutes approved by: *x*



9/13/2016