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: Joe Dorjath, Town Homes Rep. (THR)

Danny Delgado, Treasurer Esther Stonis, THR

Kirk Hitschel, Secretary Absent: none

Charissa Ziobro, Associa Community Manager

- III. Agenda: motion to approve revised agenda (as shown below) by Delgado, seconded by Hitschel, motion passed unanimously
- **IV. Approval of Minutes:** motion to approve March and June 2016 minutes by Delgado, seconded by Hitschel, motion passed unanimously.

V. Old Business:

- Master Board Appointment: motion by Delgado to appoint Dan Yost to the Master Board, seconded by Stonis, 'yes' voted by Delgado, Stonis, Hitschel; Dorjath abstained
- Mary's Park fence along homeowner properties (issue: review quote and plan to repair fences and homeowner shared cost (\$120/post in 2014): topic closed, unresolved
- Landscaping RFQ: Hitschel to review and email working document of RFQ and service area map to Board members for input and vote at October 18, 2016 meeting
- Pond notices: Charissa will write and include notice in mailing announcing October 18, 2016 meeting

VI. New Business

- 2017 Budget: schedule meeting October 18, 2016 to begin budget process
- New tree plantings: \$8,700 remains in 2016 budget, Dorjath and Randy to determine location for tree removals and new plantings, select species, should be about 14 new trees
- **VII. Adjournment:** motion to adjourn at 8:30 PM.

Minutes approved by: x bill Withelic

10/18/2016