

Location: Antioch Township Assessor's Office, 1625 Deep Lake Rd, Lake Villa, IL 60046

NeuHaven 2016 HOA Board Meeting

I. Call to Order: about 7:02 PM

II. Roll Call

Present:

Dan Yost, President

Kirk Hitschel, Secretary

Charissa Ziobro, Associa Community Manager

Absent: Danny Delgado, Treasurer

III. Agenda: Revise agenda to: approve previous meeting minutes; Old Business: Board appointments/ positions; Liens compared to delinquencies; late notice mailing; storm drain issue; New Business: Parkway trees; Board resolution; Executive session if needed. Motion to approve revised agenda by Yost, seconded by Hitschel, motion passed unanimously.

IV. Approval of Previous Minutes: Motion to approve September 2016 minutes made by Hitschel, seconded by Yost. Motion passed.

V. Old Business:

- Liens compared to delinquencies: Associa sent report to Delgado of units and balances. (Completed)
- Vacant lot delinquencies: Associa sent list of addresses to Delgado. Associa spoke with Dawn (attorney) — from previous discussion, HOA Board did not want to proceed with filing breach of contract against owner(s). Associa will contact ACM regarding past paid assessment letters for the lots, and also the Village to schedule a meeting with lot owner(s), village representative and HOA Board.
- HOA delinquencies: Associa sent list to Delgado. (Completed)
- Parkway trees: Village will replace trees at 50/50 with Association only (opt-in), \$475-500/tree, one watering, one year warranty, 2" caliper, 61 trees.

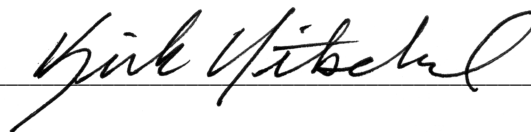
VI. New Business:

- 2017 budget: Motion made by Yost to approve draft budget to be mailed to homeowners. Seconded by Hitschel. Motion passed.
- Resolution for new seat on Board: Associa supplied Resolution draft. Motion by Hitschel to mail copy of proposed Resolution to homeowners, seconded by Yost. Motion was passed.

VII. Executive session

VIII. Adjourn: At 7:53 PM

Minutes approved by: *x*



12/06/2016