

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: 8:02 PM

II. Roll Call

Present:

Dan Yost, President

Kirk Hitschel, Secretary

Joe Dorjath, Town Homes Rep. (THR)

Esther Stonis, THR

Absent: Danny Delgado, Treasurer

Charissa Ziobro, Associa Community Manager

III. Agenda: motion to approve revised agenda (as shown below) by Hitschel, seconded by Stonis, motion passed unanimously

IV. Special New Business—Emergency outdoor siren: Lee Shannon from the Village of Antioch presented information and maps regarding the location to install an outdoor emergency siren. NeuHaven was selected because of home owner complaints and proximity to other installed and planned siren locations. Two areas are under consideration: 1) Sprenger Park outer parking lot, or 2) lift station. Location #1 is preferred by the village because of third party planning showing less overlap with other sirens, proximity to park, more complete coverage of the NeuHaven subdivision and availability of power source. Location #1 is Master Association open space, so the village needs Board approval to install the siren in that area. Yost requested time to notify homeowners for public discussion, Shannon replied that the village needed an answer tonight in order to begin installation 10/19 – installation would occur in one of the two proposed locations. A motion was made by Dorjath to approve the installation on Master open space only with legal agreement from the Associations attorney’s review that such an installation was legal within our declarations, motion seconded by Stonis. The motion passed unanimously.

V. Approval of Minutes: motion to approve September 2016 minutes by Hitschel, seconded by Stonis, motion passed unanimously

VI. New Business

- 2017 Budget: motion to approve budget to sent to homeowners by Stonis, seconded by Hitschel. The motion was passed by Stonis, Hitschel, Yost – Dorjath was in executive session
- 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. Old Business:

- Tree plantings from 2015: Kelley Landscaping agreed to replace several trees, but not others as the landscaper says they are not dead. Charissa will meet with John Kelley, Dorjath and Randy Burt to review. Yost said if they trees are truly healthy, the Board requests that Kelley extends the warranty until spring 2017.

VIII. Adjourn: motion to adjourn at 9:04 PM.

Minutes approved by: x  12/06/2016