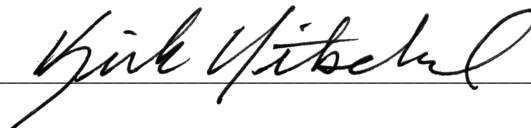


Location: Antioch Township Assessor's Office, 1625 Deep Lake Rd, Lake Villa, IL 60046

NeuHaven 2016 HOA Board Meeting

- I. Call to Order:** about 7:02 PM
- II. Roll Call**
Present:
Dan Yost, President
Danny Delgado, Treasurer
Kirk Hitschel, Secretary
Charissa Ziobro, Associa Community Manager
- III. Agenda:** Motion to approve agenda by Delgado, seconded by Hitschel, motion passed unanimously.
- IV. Approval of Previous Minutes:** Motion to approve October 2016 minutes made by Hitschel, seconded by Delgado. Motion passed unanimously.
- V. Old Business:**
- 2017 budget: Motion made by Hitschel to approve budget, seconded by Delgado. Motion passed unanimously.
 - Resolution for regarding number of Board members: motion to approve made by Delgado, seconded by Hitschel. Motion passed unanimously.
 - Vacant lot paid assessment letters: Associa reports none were issued, and is currently billing on the lots.
 - (From October meeting) Associa will contact the Village to schedule a meeting with lot owner(s), village representative and HOA Board.
 - Parkway trees: Motion made by Hitschel to approve Village offer of 50/50 tree replacement program with a maximum cap of \$12,500.
- VI. New Business:**
- Board appointment: motion made by Delgado to approve Mark Tarkowski as Director on the HOA Board, seconded by Hitschel. The motion passed unanimously.
 - Collection procedure: review and update HOA "Collections Procedures" dated 07/24/2014
 - Electronic notices: Board needs to approve email resolution, Associa to mail resolutions to homeowners
- VII. Adjourn:** At 8:12 PM

Minutes approved by: x



2/27/2017