

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: 8:09 PM

II. Roll Call

Present:

Dan Yost, President

Kirk Hitschel, Secretary

Danny Delgado, Treasurer

Joe Dorjath, Town Homes Rep. (THR)

Absent: Esther Stonis, THR

Charissa Ziobro, Associa Community Manager

III. Open Floor—items discussed were neighborhood garage sale, emergency siren, neighborhood watch

IV. Approval of Minutes: motion to approve December 2016 minutes by Hitschel, seconded by Delgado, motion passed by all present

V. Old Business

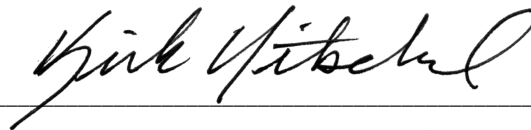
- (Old / unresolved) Tree plantings from 2015: Kelley Landscaping agreed to replace several trees, but not others as the landscaper says they are not dead. Charissa will meet with John Kelley, Dorjath and Randy Burt to review. Yost said if the trees are truly healthy, the Board requests that Kelley extends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

VI. New Business

- Tallgrass: motion to approve proposal for \$7,800 2017 pond stewardship (4 treatments) made by Dorjath, seconded by Delgado, motion passed by all present.
- Motion to approve Aquatic Ecosystems proposal for winter fountain service for \$396 made by Dorjath, seconded by Delgado, motion passed by all present
- Motion to approve proposal by Aquatic Ecosystems for pond 2017 treatments for \$5911-6987 for entry ponds made by Delgado, seconded by Dorjath, motion passed by all present
- Motion to approve proposal by Truegreen for \$5675.20 for 2017 treatments including Sprenger park made by Delgado, seconded by Dorjath, motion passed by all present
- Motion to accept Electronic Notices resolution made by Hitschel, seconded by Dorjath, motion passed by all present
- Landscape maintenance proposal: remove mulch, remove Mary’s park, to reduce cost. Request revised proposals from Kelley, Acres and Bright View

VII. Adjourn

Minutes approved by: *x*



6/14/2017