

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

NeuHaven Master Association Board of Directors Meeting

I. Board Meeting: Call to order: 8:04 PM

II. Roll Call

Present: Dan Yost, President
Danny Delgado, Treasurer
Kirk Hitschel, Secretary
Esther Stonis, THR

Absent: Joe Dorjath, Town Homes Rep. (THR)

Charissa Ziobro, Associa Community Manager

III. Agenda: Motion to approve by Delgado, seconded by Hitschel. Motion passed unanimously

IV. Approval of Minutes: Motion to approve June minutes by Stonis, seconded by Delgado. Motion passed unanimously

V. Old business:

- Reserve study – Motion to approve proposal by Building Reserves for \$2,450 to perform reserve study made by Delgado, seconded by Stonis. Motion passed unanimously.

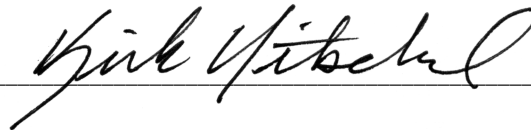
VI. New Business:

- 2018 Budget: Board agrees to conduct workshop to discuss budget. Associa needs budget by end of September after Board meeting – budget to mail to homeowners early October.
- North pond: verify current contract does not include north pond treatment. Motion by Hitschel to proceed with \$1,000 in treatment for by Aquatic Ecosystems, seconded by Delgado. Motion passed unanimously.

VII. Home Owners Forum

VIII. Adjourn: 9:00 pm

Minutes approved by: *x*



9/11/2017