

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

NeuHaven HOA Board of Directors Meeting

I. Call to Order

about 7:00 PM by President Martino

II. Roll Call

Present:

Will Martino, President

Kirk Hitschel, Secretary

Danny Delgado, Treasurer (arrived at approx. 7:45pm)

Absent:

none

Representing Vanguard Community Management was Jennifer Falasz.

III. Approval of Previous Minutes

A motion was made by Secretary Hitschel to approve the March 16 2010 Meeting Minutes. Motion seconded by President Martino.

IV. Treasurer's Report

Presented by President Martino – review of Q3 financials, supplied as hard copy.

V. Old Business

- none

VI. Open floor (summary)

- Neighborhood watch program – first meeting with Antioch Police is Thu 11/17/2011 at 7:00pm
- Snowmobiling over pond onto private property, what can be done to stop this? Contact village or alter landscaping – association has no authority to control this.

VII. New Business

- HOA Budget distributed as hard copy: presented by President Martino - Reserve at \$9,140: ear marked for possible: subdivision mailbox replacement; street sign mounting; are there other HOA capital improvements that may be needed for/by the reserve?
- President Martino motioned to approve budget, Secretary Hitschel seconded. Budget was approved.
- Fence standards: several versions of standards have been distributed in the past years. New standard is under consideration, using existing installations as a guide: around Mary's Park – match existing; adjacent to Deercrest – must be white; along RT-173 – natural color (not white) and 6 foot height; other areas – 4 foot height, wood, composite, or vinyl/PVC (not metal or chain link), color can be white, natural tone or untreated. Colors should be specified – entire fence in a single color, natural wood toned stain. A rule should be included regarding upkeep. ARC may follow up on approvals.

VIII. Adjournment

A motion was made by President Martino to adjourn the Meeting at about 8:00 PM. Motion seconded by Secretary Hitschel. Motion carried unanimously.

Minutes approved by: Secretary Hitschel May 31, 2011

This document is subject to correction as noted on next meeting's minutes.