

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

about 8:00 PM by President Martino

II. Roll Call

Present:

Will Martino, President
Danny Delgado, Treasurer
Kirk Hitschel, Secretary

Absent:

Joe Dorjath, Town home representative
Esther Stonis, Town home representative

Representing Vanguard Community Management was Jennifer Falasz.

III. Homeowner participation (non-association business)

IV. Approval of Previous Minutes

A motion was made by Sec. Hitschel to approve the May 2011 Meeting Minutes. Motion seconded by Pres. Martino. The motion was carried unanimously, Joe or Esther not present.

V. Treasurer’s Report

Presented by Treasurer Delgado – printed report distributed at meeting

VI. Old Business

- none

VII. New Business

- 2012 Budget: Board will review in a workshop to approve a proposed budget to mail to homeowners. Board will consider making a one-time donation for the development of Sprenger Park.
- 2012 pond maintenance: the Board will use the same firm that was used in 2011 to remove fountains, store, and maintain ponds in 2012. Motion to approve pond contract made by Pres. Martino, seconded by Treas. Delgado, voted unanimously with cost/service cap. Joe and Esther not present.

VIII. Open Floor (non-association matters)

IX. Adjournment

A motion was made by Treas. Delgado to adjourn the Meeting at 9:02 PM. Seconded by Pres. Martino. Motion carried unanimously. Joe and Esther not present.

Minutes approved by: x_____

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