

**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

**II. Roll Call**

*Present:*

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

*Absent:*

Representing ACM were Paul Gioia and Tracy Davis.

**III. Agenda:** Motion to approve agenda made by Treas. Delgado, seconded by Pres. Martino. Motion passed unanimously.

**IV. Approval of Previous Minutes:** The minutes were not available for approval.

**V. Treasurer's Report:** None.

**VI. Homeowner Forum**

**VII. Old Business**

- Mary's Park Fence: the fence sections have been repaired in the park. The homeowner fences are on hold until spring 2015.

**VIII. New Business**

- The Board agreed to calculate the amount of "Bad Debt" to write off. Treas. Delgado requested ACM to 'weed out' bad debt in the delinquent accounts that appear unrecoverable.

- A motion was made by Treas. Delgado, seconded by Sec. Hitschel to increase allowance for doubtful accounts (i.e. bad debt) to \$27,000 from the \$22,500 that was approved in the 2014 budget with the goal of writing off \$20,000 by the recommendation of ACM. The motion passed unanimously.

**IX. Adjournment:** At 7:55 PM

**Post-meeting Session:** The board reconvened to discuss delinquent account. Treas. Delgado requested a decision be made on waiving late fees and legal fees made by a homeowner on a delinquent account. The Board agreed to waive \$125 in late fees only.

*Minutes approved by: \_\_\_\_\_*

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