

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: 7:00 PM

II. Roll Call

Present:

Kirk Hitschel, Secretary
Joe Dorjath, Town Home Representative (THR)
Esther Stonis, THR

Absent:

Will Martino, President (tardy)
Danny Delgado, Treasurer

Representing ACM Community Management was Tracy Davis

III. Agenda: Motion to approve the agenda was made by Sec. Hitschel, Seconded by THR Dorjath, the motion was passed unanimously by those present.

IV. Tallgrass rep. Mark Macek: Gave recap of services completed regarding the pond shoreline restoration, and upcoming stewardship visits for 2015. Complete restoration will take several years for native plants to reestablish.

V. Approval of Minutes: a motion to pass the meeting minutes from Dec 3, 2014, was made by Sec. Hitschel, seconded by THR Stonis, the motion was passed unanimously by those present.

VI. Financials: No financial report was made. Treas. Delgado emailed prior to this meeting that he found two payments made by ACM from the Home Owners Association (HOA) account were incorrect and were to be paid by the Master Association. The payments were for: 1) a tree planting, and 2) Tallgrass Restoration. ACM will track the payments and either stop payment or reimburse the HOA from the Master account. ACM will update the Board on this issue.

VII. Open Floor for Homeowners

VIII. Old Business

- Mary's Park fence: common areas have been repaired. Fences along home owner properties are waiting on owner agreement.
- Landscaping contract with Kelly: THR Dorjath made a motion to pass a two-year contract for \$24,640 a year, the motion was seconded by Pres. Martino. The motion was passed unanimously by those present. Pres. Martino will supply a copy of the contract.

IX. New Business

- Landscape RFP: the document needs to be updated to include mulch service, Randy Burt will be consulted for verbiage.
- Landscape property walk to be scheduled with Kelly.
- 2014 tree planting: THR Dorjath is in contact with vendor to add dirt to low plantings.
- ACM to research and find a single firm to treat both the ponds and the shorelines. Tracy said she has a vendor and will send the Board their info. The Board also requested Tracy to research algae eating carp to be stocked in ponds.

X. Adjournment: motion to adjourn at 8:05PM.

Minutes approved by: x

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