

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: 7:32 PM

II. Roll Call

Present:

Absent: none

Will Martino, President
Danny Delgado, Treasurer
Kirk Hitschel, Secretary
Joe Dorjath, Town Home Representative (THR)
Esther Stonis, THR

Representing ACM Community Management was Tracy Davis

III. Agenda: no changes

IV. Approval of Minutes: a motion to pass the meeting minutes from 4/4/15 was made by Treas. Delgado, seconded by Pres. Martino, the motion was passed unanimously.

V. Financials: No financial report was made.

VI. Open Floor for Homeowners

VII. Old Business:

- Pond Maintenance:
 - **Water treatment:** Pres. Martino would like to redirect funds towards shoreline. ACM to find firm to: 1) find algae eating fish, 2) reduce number of ponds for treatment and call for service as needed, especially entrance ponds and increase shoreline treatments.
 - **Pond Report:** Spray pattern of east pump can be matched to west pump for low cost. ACM to add to pond maintenance proposal, also with a separate cost to replace the east pump. TallGrass Restoration reported they are treating the cattails.
 - **Single firm to treat ponds and shorelines:** none found, Pres. Martino no longer interested in finding a single vendor.
- Landscape RFP: still needs to be updated and accurate locations indicated on map.
- Landscape property walk with Kelly Landscaping: Pres. Martino trying to complete walk in July, add new tree mulch.
- 2014 tree planting: Randy called Mitchell to add dirt – they have not completed work yet. Randy will call again.

VIII. New Business

- Tree removals: Willow tree on culvert drain on Kathleen pond needs to be removed. Tree removals are generally scheduled in fall/winter. On the east side park area 6-8 ash trees need to be removed. Pine tree in the village area.
- Joe and Randy agreed to start a master plan for tree plantings.
- Management contract: the Board needs three proposals.

IX. Adjournment: motion to adjourn at 8:20 PM

Minutes approved by: x

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

9/15/2015