

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 7:02 PM

II. Roll Call

Present: Will Martino, President (arrived 7:23) *Absent:* none

Danny Delgado, Treasurer
Kirk Hitschel, Secretary

Representing ACM was Tracy Davis.

III. Agenda: approved

IV. Approval of Previous Minutes: Continued to next meeting.

V. Treasurer’s Report:

- As of end of July, net assets growth of 18%
- Income statement change: pond maintenance charge of \$12,754 to be moved to Master (incorrectly entered by ACM)

VI. Homeowner Forum

VII. Old Business:

- Pres. Martino requested a report of liens compared to delinquencies.
- Storm drain homeowner issue: homeowner says erosion is occurring around storm drain in their yard. Sherry (Antioch Public Works) says that HOA CCR’s state it is association responsibility / ownership. Sec. Hitschel will contact village regarding CCRs.
- Review delinquent account list with ACM to remove “dead” accounts

VIII. New Business:

- Start strategy for planting new trees on home owner parkways (i.e. 50/50 tree purchase)
- Management proposal for 2016: motion made by Pres. Martino to approve Associa, seconded by Treas. Delgado, motion passed unanimously. Notice to be given to ACM by Pres. Martino.
- Schedule next meeting for October 14, 21 or 28

IX. Adjournment: At 8:07 PM

Minutes approved by: *x*



10/28/2015

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