

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: 7:10 PM

II. Roll Call

Present:

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

Joe Dorjath, Town Homes Rep. (THR) arrived 7:15
Esther Stonis, THR arrived 7:25

Associa Community Manager, Charissa Ziobro

III. Agenda:

Reordered to include: Minutes, Tree planting invoice, 2016 Budget, Tree removal on 173 and Kathleen, 2016 Pond Buffer/water/fountain storage proposals. Motion to approve agenda made by Pres. Martino, seconded by Treas. Delgado. Sec. the motion passed.

IV. Approval of Minutes: motion made by Sec. Hitschel to approve October minutes, seconded by Treas. Delgado, motion was passed unanimously.

V. Budget: Motion by Treas. Delgado to approve the 2016 Budget, seconded by Sec. Hitschel, the motion was passed unanimously.

VI. Open Floor for Homeowners

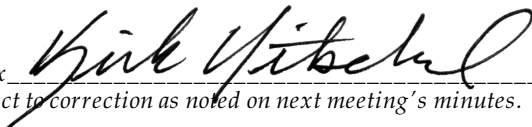
VII. Old Business:

- 2015 Tree replacements and removals: at issue: \$9,600 invoice, THR Dorjath noted 12 of the 19 planting were undersized from contract, suggests a \$400-500 credit. Resolution: 1) Charissa will research if invoice has been paid. 2) Treas. Delgado will call ACM to see if payment was made. 3) Treas. Delgado suggests Associa communicate with Kelley (vendor) and communicate displeasure with project. 4) Randy will update tree RFP with verbiage regarding communication/confirmation/clarification with vendor prior to work starting.
- Trees along 173 and Kathleen: removal of dead trees can still be done this year, including 2 willows on north side of pond and silver maples
- (not resolved) Landscape RFP revisions: Hitschel and Martino: updated RFP and correct treatment areas on map.

VIII. New Business

- Pond maintenance RFP: Associa to obtain 3 pond buffer maintenance quotes based on current services, to include line item water treatment, and fountain storage

IX. Adjournment: motion to adjourn at 8:10 PM.

Minutes approved by: 
This document is subject to correction as noted on next meeting’s minutes.

3/29/2016