

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: 8:13 PM

II. Roll Call

Present:

Dan Yost, President

Kirk Hitschel, Secretary

Danny Delgado, Treasurer

Joe Dorjath, Town Homes Rep. (THR)

Absent: Esther Stonis, THR

Charissa Ziobro, Associa Community Manager

III. Open Floor—Antioch Mayor Larry Hanson discusses tree replacement program. 150 trees removed from NeuHaven. In spring 2017, 300 trees will be available to Antioch under the 50/50 program. Delgado asked if more trees will be removed. Most or all should be completed. Delgado asked if the Association can have input as to which areas are replaced first. Not sure, but we should be able to. Siren: To move the siren to Sprenger Park, the Village is waiting for cost from Comed to supply power to park area. Delgado asked how do we proceed. Mayor needs point person within NeuHaven.

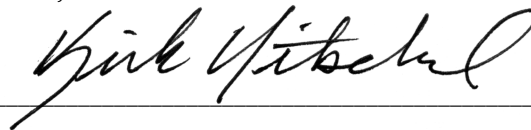
IV. Approval of Minutes: motion to approve October 2016 minutes by Delgado, seconded by Dorjath, motion passed by all present with correction to change date

V. Old Business

- 2017 Budget: motion to approve budget by Delgado, seconded by Dorjath. The motion was passed by all present
- New tree plantings: motion made by Hitschel to approve to accept Village 50/50 offer to replace trees with a maximum cap of \$22,000, seconded by Dorjath. The motion passed by all present.
- (Shelved) Tree plantings from 2015: Kelley Landscaping agreed to replace several trees, but not others as the landscaper says they are not dead. Charissa will meet with John Kelley, Dorjath and Randy Burt to review. Yost said if the trees are truly healthy, the Board requests that Kelley extends the warranty until spring 2017.

VI. Adjourn: motion to adjourn at 9:12 PM.

Minutes approved by: *x*



2/27/2017