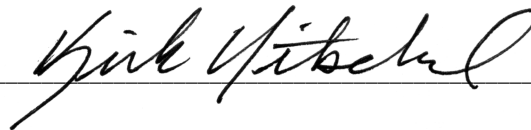


Location: Antioch Township Assessor's Office, 1625 Deep Lake Rd, Lake Villa, IL 60046

NeuHaven 2017 HOA Board Meeting

- I. Call to Order:** about 7:01 PM
- II. Roll Call**
Present:
Dan Yost, President
Danny Delgado, Treasurer
Kirk Hitschel, Secretary
Mark Tarkowski, Member at Large
Charissa Ziobro, Associa Community Manager
- III. Agenda:** Motion to approve agenda by Yost, seconded by Delgado, motion passed unanimously.
- IV. Approval of Previous Minutes:** Motion to approve December 2016 minutes made by Delgado, seconded by Hitschel. Motion passed unanimously.
- V. Guest speaker Shaun Roby from Village of Antioch:**
 - Discussed issues and process of swapping open spaces, adding playground structures, crack willow trees and paths
- VI. Home Owners Forum – discussion included:**
 - Sheds, signage around ponds
- VII. Old Business:**
 - Electronic notices: motion to approve resolution by Delgado, seconded by Hitschel – motion passed unanimously.
 - Board needs to approve email resolution, Associa to mail resolutions to homeowners
 - Parkway trees: Total at 141, but may be 160. Tree count by Randy: HOA parkways 78 + 33, village open spaces 33, town homes 3, HOA open spaces 8
- VIII. New Business:**
 - Website: motion to setup HOA Board website made by Tarkowski, seconded by Hitschel, motion passed unanimously
 - Motion to form a Declaration Review committee of 5 home owners of which one will be a Board member made by Delgado, seconded by Hitschel, motion passed unanimously
- IX. Adjourn:** At 8:06 PM

Minutes approved by: *x*



6/14/2017