

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

NeuHaven Master Association Board of Directors Meeting

I. Board Meeting: Call to order: 7:45 PM

II. Roll Call

Present: Dan Yost, President
Danny Delgado, Treasurer
Kirk Hitschel, Secretary
Esther Stonis, THR

Absent: Joe Dorjath, Town Homes Rep. (THR)

Margaret Plotner, Associa Community Manager

III. Agenda: Add:

- 2018 Board Meeting dates under New Business
- Add Reserve Study report under Old Business
- Add pond maintenance contract under New Business

Motion to approve by Delgado, seconded by Hitschel. Motion passed unanimously

IV. Approval of Minutes: Motion to approve September minutes by Delgado, seconded by Hitschel. Motion passed unanimously

V. Approval of Financials: motion by Delgado, seconded by Hitschel. Motion passed unanimously.

VI. Old business:

- 2018 Budget approval: motion by Delgado, seconded by Hitschel. Motion passed unanimously.
- Reserve Study report: The resubmission was incorrectly specified as removing all ponds. Another submission will be requested.

VII. New Business:

- Dates for 2018 Board Meetings: Feb. 21, May 23 (Annual Meeting and Election), Sept. 19, Nov. 28.
- Approve Aquatic Ecosystems 2018 pond treatment (entrance ponds only) and 2017-2018 fountain storage, \$3,987 – 5,095: motion by Hitschel, seconded by Stonis. Motion passed unanimously. Additional proposal will be requested to include north pond.

VIII. Home Owners Forum

IX. Adjourn: 8:01 pm: motion by Delgado, seconded by Stonis. Motion passed unanimously.

Minutes approved by: 

02/21/2018