

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

NeuHaven HOA Board Meeting

I. Board Meeting: Call to Order: 7:12 PM

II. Roll Call

Present: Dan Yost, President
Danny Delgado, Treasurer
Kirk Hitschel, Secretary
Mark Tarkowski, Director

Absent: Associa

III. Agenda: Motion to approve by Delgado, second by Hitschel. Motion passed unanimously.

IV. Approval of Previous Minutes: Motion to approve November 2017 minutes made by Hitschel, seconded by Tarkowski. Motion passed unanimously.

V. Approval of Financials: Motion to approve by Delgado, seconded by Tarkowski. Hitschel abstained. Motion passed.

VI. Old Business:

- Declaration Review committee: Committee Chair has moved out of subdivision, committee seeks new Chairperson.
- Tree payment reconciliation: Delgado to review cost approvals and final invoicing to find Master/HOA cost split.

VII. New Business:

- Violation and fines: Find current policy, distribute internally with Board members for agreement, then Yost will forward to Associa for implementation.
- Landscaping cul-de-sac beds: Yost will have landscape bids separate cost to maintain cul-de-sac beds.
- Rules versus CCRs: Yost will find earlier email regarding whether rules can contract the declarations. The Board will then review the rules for updating.
- Mailboxes: Find mailbox replacement information Delgado emailed earlier and hand off to ARC to review. If approved, info will be posted on website and with Associa. Then develop a strategy to inform home owners with product info and fines.

VIII. Home Owner Forum

IX. Adjourn: 8:13 PM motion by Delgado, seconded by Hitschel, passed unanimously

Minutes approved by: 

04/9/2018