

**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: 8:15 PM**

**II. Roll Call**

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

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

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

**IV. Approval of Minutes:** Motion to approve November 2018 minutes by Hitschel, seconded by Delgado. Motion passed unanimously

**V. Approval of Financials:** motion by Delgado, seconded by Stonis. Hitschel abstained. Motion passed.

**VI. Old business:**

- Reserve Study report: Yost will confirm that the report can be published on the website.

**VII. New Business:**

- Fountain repair: Aquatic Ecosystems proposed \$396 + \$45 per light if needed to perform oil change on one fountain. Motion to approve made by Hitschel, second by Stonis. Motion passed unanimously.
- TrueGreen proposal: Fertilizer and weed control for \$2,671.04 for 2018. Motion made by Hitschel, second by Delgado. Motion passed unanimously.
- Pond maintenance: Board needs additional proposals for pond maintenance, and shoreline maintenance. Another Board meeting will be scheduled once we have proposals.

**VIII. Home Owners Forum**

**IX. Adjourn: 9:00 pm**

Minutes approved by: x



04/9/2018