

Board of Directors' Meeting November 19, 2018

A meeting of the Haverford Homeowners' Association was held on November 19, 2018 at the Glenview Public Library, Glenview, Illinois at 7 pm.

Board Members Present: Hank Nothnagel, Christopher Shaw, Diane Gazda, George Jameson, and Glenn Davis

Also attending: Kathy Kreutter, Property Manager

HOMEOWNER FORUM

At 7:02 p.m. President Hank Nothnagel greeted those in attendance. The Board allowed Homeowners present the opportunity to voice any questions or concerns.

CALL TO ORDER

A quorum being present, and with no further issues to discuss from the attendees, the meeting was called to order by President Hank Nothnagel at 7:03 p.m.

APPROVAL OF MINUTES OF LAST BOARD MEETING

A **MOTION** by Diane Gazda to accept the minutes from the October 9, 2018 meeting was **seconded** and **unanimously** approved.

Treasurer's Report

George Jameson

Treasurer Jameson said that our finances were in good shape.

Total Operating Cash	69,137.79
Total Reserve Cash	219,307.77
Total Cash	288,445.56

COMMITTEE REPORTS

A. Finance

George Jameson

Nothing else to report

B. Vice President and Landscaping Report

Christopher Shaw

Vice President Shaw reported that there would be a final fall clean up done within the next few weeks.

C. President and Liaison to the Village Report

Hank Nothnagel

President Nothnagel reported that the skunk capture rebate was still in effect for the village.

- D. Secretary and Communications Committee Report
Secretary Gazda had nothing new to report.

Diane Gazda

OLD BUSINESS:

- A. The Property Tax Appeal for 2018-19 was **Tabled** until information about assessments is published.
- B. A **motion** was made, seconded and **unanimously approved**, to accept the Ombudsperson Act.

NEW BUSINESS:

- A. The Board allowed Homeowners to voice questions and concerns regarding the 2019 proposed budget for 30 minutes before making a **motion**, seconded and unanimously **approved** to **ADOPT** the 2019 budget as presented.
- B. A motion was made, seconded and unanimously approved, to accept the Cantey Associates Tax Return 2019-2020 Proposal for \$350 each year.
- C. The Board will send out a Winter Newsletter. Secretary Diane Gazda will prepare one for approval by the members of the Board.
- D. A motion was made, seconded and unanimously approved, to accept contract #176859 Mariani – Winter Display, for \$1,467.59 (Common Area).
- E. The next meeting date will be Monday, April 29, 2019. The date will be posted on the website, www.haverfordhoa.com and a notice will be mailed to owners.

ADJOURNMENT

Upon a **motion** duly made, seconded and **unanimously** carried to adjourn the Meeting at 8:21p.m. to go into Executive Session.

A motion was made, seconded and unanimously carried to reconvene the regular meeting at 8:25p.m.

A **motion** was made, seconded and **carried** regarding the following:

Case #1 – Monitoring of 2 foreclosures.

Case #2 - The Board sent 1 homeowner a 10 day letter.

There being no additional information to discuss, the meeting was adjourned at 8:35p.m.

Respectfully submitted,

Diane Gazda, Secretary