

**Haverford Homeowners' Association
Annual Election and Board of Directors' Meeting
July 24, 2014**

A meeting of the Haverford Homeowners' Association was held on July 24, 2014 at the Glenview Police Department Community Room, Glenview, Illinois at 7 pm.

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

Also attending: Kathy Kreutter, Property Manager, assisted by Lisa Skowron

CALL TO ORDER

At 7:00 pm President Nothnagel greeted those in attendance. The Board allowed homeowners present the opportunity to voice any questions or concerns. After a short Homeowner's Forum discussion, the meeting was called to order by President Nothnagel.

CERTIFICATION OF QUORUM

A quorum was certified of more than 20% of the homeowners present in person or by proxy.

APPROVAL OF MINUTES OF LAST BOARD MEETING

A **MOTION** by Diane Gazda to accept the minutes from the March 25, 2014 meeting was seconded and unanimously **approved** by Nothnagel, Shaw, Jameson and Davis.

COMMITTEE REPORTS

The officers each presented a report of the activities and accomplishments of their committees during the year.

Treasurer and Finance Committee

George Jameson

Treasurer Jameson said that our finances were in good shape.

Total Operation Cash	179,292.66
Total Reserve Cash	115,217.06
Total Cash	294,509.72

Vice President and Landscaping Committee Report

Christopher Shaw

Vice President Shaw reported that all is going well and he makes his area inspections regularly.

There were costs incurred due to the removal of a few trees, still less than the approximately 60 that were removed from a nearby community.

Vice-President Shaw pointed out that Mariani would be re-applying a weed control application because the previous application was insufficient.

President and Liaison to the Village Report

Hank Nothnagel

President Nothnagel reported that the long, ongoing Willow Road Project should be completed before winter sets in, and perhaps by the end of October, as was planned.

A **MOTION** by Hank Nothnagel to contribute \$100 to the Block Party was seconded and unanimously **approved** by, Shaw, Jameson, Gazda, and Davis.

Secretary and Communications Committee Report

Diane Gazda

Secretary Gazda has maintained the meeting minutes and records of correspondence and all contracts.

Also, she reminded attendees to utilize the Haverford community website www.haverfordhoa.com to see timely news items and reminders as well as association information and the homeowners' directory.

Secretary Gazda reported that since there were only six owners from the entire community who responded to the request for a Google Group email, she would not set one up unless the Board wished to do so at a later date.

She also pointed out that the Block Party is set for July 27.

OLD BUSINESS:

A **MOTION** by Hank Nothnagel to approve the insurance contract with Travelers as of 4/21/14 **unanimously approved** by Shaw, Jameson, Gazda and Davis.

A **MOTION** by Hank Nothnagel to approve the 1781 Aberdeen landscape plan as of 5/18/14 was **unanimously approved** by Shaw, Jameson, Gazda and Davis.

A **MOTION** by Hank Nothnagel to approve 2746 generator as of 6/6/14 was **unanimously approved** by Shaw, Jameson, Gazda and Davis.

A **MOTION** by Hank Nothnagel to approve a contract with Apex for tree rings & replacements as of 6/6/14 was **unanimously approved** by Shaw, Jameson, Gazda and Davis.

A **MOTION** by Hank Nothnagel to approve a contract with Apex for tree removals as of 6/6/14 was **unanimously approved** by Shaw, Jameson, Gazda and Davis.

A **MOTION** by Chris Shaw to approve the Audio Video Taping Resolution was **unanimously approved** by Nothnagel, Jameson, Gazda and Davis.

A **MOTION** by Chris Shaw to approve the Concealed Gun Carry Resolution was **unanimously approved** by Nothnagel, Jameson, Gazda and Davis.

NEW BUSINESS:

A **MOTION** by Hank Nothnagel to approve the Cantey proposal for Tax Returns for 2014-2015 was **unanimously approved** by Shaw, Jameson, Gazda and Davis.

A **MOTION** by Diane Gazda that any excess of membership income over membership expenses for the year ended 12/31/14 shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604 was **unanimously approved** by Nothnagel, Shaw, Jameson and Davis.

A **MOTION** by Hank Nothnagel to approve the 1776 Aberdeen landscape plan was **unanimously approved** by Shaw, Jameson, Gazda and Davis.

ANNOUNCEMENT

The next meeting date will be announced at a later date. It will be posted on the website, www.haverfordhoa.com and a notice will be mailed to owners.

ELECTION OF BOARD MEMBERS

A **MOTION** by Kathy Kreutter to dispense with the reading of the previous Annual Meeting Minutes, and to approve them was seconded and **unanimously approved**.

The floor was opened for nominations. There were no new nominations made from the floor.

A **MOTION** by Kathy Kreutter to close the nominations was seconded and **unanimously approved**, and the floor was then closed for nominations.

The following candidates on the ballot for the Board of Directors were: George Jameson, Diane Gazda and Glenn Davis.

By **ACCLAMATION** it was voted that, George remain as Treasurer for a 2 year term, Diane Gazda remain as Secretary, and Glenn Davis remain on the Board for a 2 year term. The 2-year terms of the remaining Board members, President Hank Nothnagel and Vice-President Chris Shaw will be completed in 2015.

EXECUTIVE SESSION

At 7:29 the Board went into Executive Session.

At 7:56 the Executive Session ended. The regular meeting was continued.

Case 1: The Board decided to send a statement for the payment of the balance of the account to the owner before proceeding with collections.

Case 2 page 7: The Board decided to asses a \$50 late fine; the owner may request a hearing.

Case 3, page 8: The Board decided to asses a \$50 late fine; the owner may request a hearing.

Cases 4 – 9, pages 10, 11, 12, 13, 15 and 16. Secretary Diane Gazda will contact the Haverford Condominium Board to ascertain off site addresses of owners of rented condominiums. She will remind that Board that HOA rules state that leases must be provided to the Property Manager and request that they assist in getting copies of the leases also.

ADJOURNMENT

Upon a MOTION duly made, seconded and unanimously carried, it was RESOLVED to adjourn the meeting.

The meeting was adjourned at 7:58pm.

Respectfully submitted,

Diane Gazda, Secretary