

**Haverford Homeowners' Association
Annual Election and Board of Directors' Meeting
July 22, 2015**

A meeting of the Haverford Homeowners' Association was held on July 22, 2015 at the Glenview Public Library, 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

CALL TO ORDER

At 7:10 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.

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**.

CERTIFICATION OF QUORUM

There was not a quorum of more than 20% of homeowners present in person or by proxy, so the Board will continue with the same members: George Jameson, Diane Gazda and Glenn Davis.

APPROVAL OF MINUTES OF LAST BOARD MEETING

A **MOTION** by Diane Gazda to accept the minutes from the March 31, 2015 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 reported on the finances:

Total Operating Cash	179,165.51
Total Reserve Cash	160,306.00
Total Cash	339,471.51

Vice President and Landscaping Committee Report

Christopher Shaw

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

Vice-President Shaw pointed out that Mariani would inspect trees, apply weed control..

President and Liaison to the Village Report

Hank Nothnagel

President Nothnagel reported that the Willow Road Project should be completed before the end of summer.

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.

She also pointed out that the Block Party was July 18 and was well attended.

OLD BUSINESS:

A **MOTION** by Chris Shaw to approve the Mariani Spring Walk 2015 Proposal of 5/6/15 was **unanimously approved** by Nothnagel, Jameson, Gazda and Davis.

A **MOTION** by Hank Nothnagel to approve the 1804 Aberdeen Invisible Dog Fence of 6/16/15 was **unanimously approved** by Shaw, Jameson, Gazda and Davis.

NEW BUSINESS:

A **MOTION** by Hank Nothnagel to renew the insurance contract with Rosenthal Brothers which will expire 4/27/16 was **unanimously approved** by Shaw, Jameson, Gazda and Davis.

A **MOTION** by Hank Nothnagel to approve the Mariani landscape/snow contract for 11/20/16 was **unanimously approved** by Shaw, Jameson, Gazda and Davis.

A **MOTION** by Hank Nothnagel to renew the Management Agreement with Foster-Premier, which expires 4/30/18 was **unanimously approved** by Shaw, Jameson, Gazda and Davis.

ANNOUNCEMENT

The next two meetings will be in the Glenview Public Library at 7:00 p.m. on Thursday, October 1, 2015, and on Thursday, November 12, 2015.

They will be posted on the website, www.haverfordhoa.com and a notice will be mailed to owners.

EXECUTIVE SESSION

At 7:29 the Board went into Executive Session.

At 7:48 the Executive Session ended. The regular meeting was continued.

Case 1: The Board decided to send a statement giving a 10 day warning for the payment of the balance of the account to the owner before proceeding with collections.

ADJOURNMENT

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

The meeting was adjourned at 8:04 pm.

Respectfully submitted,

Diane Gazda, Secretary