

**Haverford Homeowners' Association
Annual Election and Detacher Home Committee Election
July 23, 2018**

The Annual Election meeting of the Haverford Homeowners' Association was held on July 23, 2018 at the Glenview Public Library, Glenview, Illinois at 7 pm.

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

CALL TO ORDER

The Election Meeting was called to order at 7:00pm by Kathy Kreutter, assisted by Jamie Falconer and Lisa Guidasa, all of Foster-Premier.

CERTIFICATION OF QUORUM

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

APPROVAL OF MINUTES

A **MOTION** by Kathy Kreutter to dispense with the reading of the previous Annual Meeting Minutes, from July 24, 2017, and to approve them was seconded and **unanimously approved**.

ELECTION OF BOARD MEMBERS

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

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

The following candidates were on the ballot for the Board of Directors: Hank Nothnagel, and Christopher Shaw.

By **ACCLAMATION** it was voted that Hank Nothnagel remain as President for a 2 year term, and Christopher Shaw remain as Vice-President for a 2 year term.

ADJOURNMENT

Upon a MOTION duly made, seconded and unanimously carried, it was RESOLVED to adjourn the meeting. The meeting was adjourned at 7:06 pm.

Respectfully submitted,

Diane Gazda, Secretary

**Haverford Homeowners' Association
Board of Directors' Meeting
July 23, 2018**

A meeting of the Haverford Homeowners' Association was held on July 23, 2018 at the Glenview Public Library, Glenview, Illinois at 7:08 pm.

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

Also attending: Kathy Kreutter, Property Manager, assisted by Jamie Falconer and Lisa Guidasa

CALL TO ORDER

At 7:08 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 at 7:11

APPROVAL OF MINUTES OF LAST BOARD MEETING

A **MOTION** by Diane Gazda to accept the minutes from the May 14, 2018 meeting was **seconded** and **unanimously** approved.

Treasurer and Finance Committee

George Jameson

Treasurer Jameson said that our finances were in good shape.

Total Operating Cash	65,478.53
Total Reserve Cash	218,780.64
Total Cash	284,259.17

Vice President and Landscaping Committee Report

Christopher Shaw

Vice President Shaw reported that Halloran & Yauck have made repairs to the watering systems, there was some weeding and tree removal done. He also reported that the water bill is high but he is aware and is monitoring, although it is correct for the area and weather needs.

Mr. Shaw reported that pine trees were sprayed again for moths, and trees cleaned up/trimmed through the area.

President and Liaison to the Village Report

Hank Nothnagel

President Nothnagel reported that there is little new, however the Lake Avenue Bridge near Wagner Road is moving slowly.

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 date has not been announced as yet, and the Board will authorize \$100 toward the Block Party if there is one held.

OLD BUSINESS:

- A. A **motion** was made, seconded and **unanimously approved**, on 6/6/18, for the Apex-Zimmerman Pine Spray, Est. 10750 for \$300.
- B. A **motion** was made, seconded and **unanimously approved**, on 6/8/2018, for the Mariani Sub-Tree Removal Est.166457 #145673 for \$1,690.00
- C. The Mariani tree removal Est. 166453 was **DENIED**.
- D. A **motion** was made, seconded and **unanimously approved**, on 6/8/2018, for Apex Ash Tree Injection-Est. 11252, for \$1,467.00.
- E. A **motion** was made, seconded and **unanimously approved**, for Mariani-Waukegan Road Berm Est.166429, for \$216.90.
- F. A **motion** was made, seconded and **unanimously approved**, on 6/18/2018, for Mariani – Storm Drain behind 2734-2738 Summit, Est. 166426, for \$268.58.
- G. A **motion** was made, seconded and **unanimously approved**, on 6/18/2018, for Mariani – Summer Plantings (sod), Est. 166497, for \$2,020.67.
- H. A **motion** was made, seconded and **unanimously approved**, on 7/19/2018, for Mariani – 2664 Summit Tree Trimming, Est. 168201, for \$1,163.50.

NEW BUSINESS:

- A. The next meeting date will be Monday, September 17, Tuesday, October 23 or Monday, November 12 depending on the availability of community locations. The proposed 2019 budget will be presented at that meeting. 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, it was RESOLVED to adjourn the meeting.

The meeting was adjourned at 7:21 pm.

Respectfully submitted,

Diane Gazda, Secretary