

**Haverford Homeowner's Association
Board of Directors' Meeting
October 1, 2015**

A meeting of the Haverford Homeowners' Association was held on October 1, 2015 at the Glenview Police Station, Glenview, Illinois at 7pm.

Board Members Present: Hank Nothnagel, Christopher Shaw, Diane Gazda, & George Jameson

Board Members Absent: Glenn Davis

Also attending: Kathy Kreutter, Property Manager

HOMEOWNER FORUM

At 7:00 p.m. President 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 7:16 p.m.

APPROVAL OF THE MINUTES

Upon a motion duly seconded with all in favor, the Meeting Minutes of July 22, 2015 were approved.

TREASURER'S REPORT

As of August 31, 2015 the financial summary is as follows:

Total operating cash	\$178,964.44
Total reserve cash	\$162,827.54
Total cash	\$341,791.98

COMMITTEE REPORTS

Finance Committee:

GEORGE JAMESON

The budget for 2016 will be presented during the meeting..

Landscape Committee:

CHRISTOPHER SHAW

Various landscaping projects are or have been underway, including mulching, tree and stump removal, and a quick connect for the plantings near the pergolas.

Village of Glenview Liaison:

HANK NOTHNAGEL

The Willow Road project is almost complete, with some landscaping to be completed.

Communications Committee:

DIANE GAZDA

Secretary Gazda reminded all present to consult the website, www.haverford.com for updates and records of minutes, monthly income and balance statements, etc.

OLD BUSINESS

Mariani Landscaping Proposals were approved:

Birch tree planting & sod installation, approved 8/26/2015;

Tree Removals and stump grinding, approved 9/28/2015;

Sod installation and drainage runoff, approved 9/28/2015

NEW BUSINESS

Upon a motion made, seconded and unanimously carried to approve the 2016 proposed budget.

ANNOUNCEMENTS

The next meeting of the Board is Tuesday, November 12, 2015 at the Glenview Library.

ADJOURNMENT

Upon a motion duly made, seconded and unanimously carried to adjourn the Meeting at 7:28 p.m.

Respectfully submitted
Diane Gazda, Secretary