

Haverford Homeowners' Association
Board of Directors' Meeting
May 13, 2026

A meeting of the Haverford Homeowners' Association was held on May 13, 2026 at the Glenview Public Library at 7:00 p.m.

Board Members Present: Christopher Shaw, Diane Gazda, George Jameson, John Moore

Board Members Absent: Glenn Davis

Also attending: Property Manager Valya Borisova, Foster-Premier

CALL TO ORDER

A quorum being present, and with no further issues to discuss, the meeting was called to order by President Christopher Shaw at 7:02 p.m.

APPROVAL OF MINUTES OF LAST BOARD MEETING

A **motion** by Diane Gazda to accept the minutes from the 10/28/2025 meeting was **seconded** and **unanimously** approved.

TREASURER'S REPORT- March 2026

Glenn Davis (absent)

Treasurer Davis was unable to attend the meeting. Figures are from the monthly statement.

	Common Area	SFH Area	Total
Operating Cash	(\$32,636.63)	\$77,356.55	\$44,719.92
Reserve Balance	\$119,239.68	\$93,560.49	\$212,800.17
Total Assets	\$86,688.05	\$171,787.04	\$258,475.09

COMMITTEE REPORTS

A. Treasurer and Finance Report

Glenn Davis (absent)

B. Landscaping Report

President Shaw reporting

Chris reported on the Glenview gateway sign the Village had erected on their property near the corner of Lake Avenue and Waukegan Road. The Village will be responsible for some damages to the sprinklers, the turf, and future upkeep near the sign. He further mentioned that some turf seeding had been done and will be watered appropriately, some overgrown trees have been removed, and weak trees will be watched during the season ahead.

C. Secretary and Communications Committee Report

Diane Gazda

Diane reported that the Board would try to put a newsletter out before the end of the year.

HOMEOWNER FORUM

Questions and comments from homeowners present were answered or discussed.

OLD BUSINESS

- A. The Board **unanimously ratified** the roof replacement request at 1809 Aberdeen.
- B. The Board **unanimously ratified** the Mariani SFH Dormant Pruning Contract #54677 for Common Area 2026-2028, 2%/year increases beginning 2026 for \$44,443.06.

NEW BUSINESS:

- A. The next meeting will be held in July, 2026 at the Glenview Public Library. The date and location will be mailed to owners and posted on the website, www.haverfordhoa.com.
- B. A **motion** was made, seconded, and **unanimously approved** to pay the Heatherfield Lift Station Repair Reserve Allocation \$5,949.49.
- C. A **motion** was made, seconded, and **unanimously approved** to accept the Mariani Common Area Spring Tree Removals Proposal #83434 -- \$2,474.00.
- D. A **motion** was made, seconded, and **unanimously approved** to accept the Mariani Common Area Spring Projects Proposal #83757-- \$2,610.80.

ADJOURNMENT

Upon a **motion** duly made, seconded and **unanimously carried** the meeting adjourned at 7:35pm.

Respectfully submitted,

Diane Gazda, Secretary