

**Haverford Homeowner's Association
Board of Directors' Meeting and Annual Election
July 29, 2021**

A meeting of the Haverford Homeowners' Association was held on Thursday, July 29, 2021, at the Glenview Police Station, Glenview, Illinois at 7pm.

Board Members Present: Hank Nothnagel, Christopher Shaw, Glenn Davis
Board Members Absent: Diane Gazda, George Jameson
Also attending: Kathy Kreutter, Property Manager & Barb Lube, Foster/Premier

HOMEOWNER FORUM

At 7:00pm 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 7:10 p.m.

No Quorum was met in person or proxy to hold the Annual Election, so the current Board will stay in place until the next Annual Election.

APPROVAL OF THE MINUTES

Upon a motion duly seconded with all in favor, the Meeting Minutes of May 25, 2021, were approved.

TREASURER'S REPORT

As of June 30, 2021, the financial summary is as follows:

	Common	SFH
	\$ 11,562.72	\$39,164.60
Reserves	\$ 106,240.43	\$139,751.93
Income	(\$6,712)	(\$9,721)

COMMITTEE REPORTS

Finance Committee: GLENN DAVIS

Income expected to recover to as least breakeven as a result of monthly recovery of cash related to mulching which was completed in April.

Landscape Committee: CHRISTOPHER SHAW

Discussed willow trees, turf and landscape/snow contract coming up for renewal.

Village of Glenview Liaison: HANK NOTHNAGEL

Construction work is ongoing. Tax appeal attorney advised that appeal is not warranted at this time and will keep monitoring.

Communications Committee: DIANE GAZDA

Nothing to communicate at this time.

OLD BUSINESS- Approve/Denied and Ratified

Upon a motion made, seconded and carried to approve Mariani Contract # 227184- Tree removals and stump grinding for \$1,550.90

A motion was made, seconded and carried to approve Mariani Contract # 227218-Tree Ring restoration for 2663 Summit and 1777 Aberdeen for \$1,095.00.

Upon a motion made, seconded and carried to deny Mariani Contract # 228739-Drain grade for \$3,730.83.

A motion was made, seconded and carried to approve 2742 Summit homeowner for tree removal and landscaping in the front.

Upon a motion made, seconded and carried to approve Mariani Contract# 229243-Plant Health Care (cottony maple scale) for 3 treatments \$3,451.50.

NEW BUSINESS

Upon a motion made, seconded and unanimously carried to TABLE the street project until all bids could be reviewed further.

Next meeting date to be determined for September.

ADJOURNMENT

Upon a motion duly made, seconded and unanimously carried to adjourn the Meeting at 7:25 p.m.

Recording Secretary

Minutes prepared by Kathy Kreutter

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Annual Election and Board of Directors' Meeting
July 29, 2021

A meeting of the Haverford Homeowners' Association was held on July 29, 2021, at the Glenview Police Department Community Room, Glenview, Illinois at 7 pm.

Board Members Present: Hank Nothnagel, Christopher Shaw, and Glenn Davis.

Board Members Absent: Diane Gazda and George Jameson

Also attending: Kathy Kreutter, Property Manager, assisted by Barb Lube - Foster/Premier Inc.

CALL TO ORDER

At 7:26 p.m. Kathy Kreutter called the Annual Election of the Board of Directors and the Detached Home Committee Election meeting to order.

CERTIFICATION OF QUORUM

A quorum was **not** certified of more than 20% of the homeowners present in person or by proxy therefore, the Board of Directors will stay in place until the next Annual Election of the Board of Directors and the Detached Home Committee will stay in place for 2 years until the next Annual Detached Home Committee Election is held.

ADJOURNMENT

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