

Board of Directors' Meeting April 29, 2019

A meeting of the Haverford Homeowners' Association was held on April 29, 2019 at the Glenview Public Library, Glenview, Illinois at 7 pm.

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

Also attending: Kathy Kreutter, Property Manager

HOMEOWNER FORUM

At 7:01 p.m. President Hank 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 7:07 p.m.

APPROVAL OF MINUTES OF LAST BOARD MEETING

A **motion** by Diane Gazda to accept the minutes from the November 19, 2018 meeting was **seconded** and **unanimously** approved.

Treasurer's Report

Glenn Davis

Treasurer Davis said that our finances were in good shape.

Total Operating Cash	97,916.00
Total Reserve Cash	220,871.76
Total Cash	318,787.76

COMMITTEE REPORTS

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|---|------------------|
| A. Finance | Glenn Davis |
| Nothing else to report | |
| B. Vice President and Landscaping Report | Christopher Shaw |
| Vice President Shaw reported that mulch was to be placed around homes, and the sprinkler system would be running within the next few weeks. | |
| C. President and Liaison to the Village Report | Hank Nothnagel |
| President Nothnagel commented on the poor condition of the roads in the village after the winter season. | |

D. Secretary and Communications Committee Report

Diane Gazda

Secretary Gazda reported that the Haverford website was being redeveloped so that it was more compatible with tablets, and easier to view.

OLD BUSINESS:

- A. The Website Development Project was **unanimously approved on 2/3/19** for \$1,875.
- B. A **motion** was made, seconded and **unanimously approved on 3/26/19**, to accept the bid #28996 from More Than A Carpenter, to repair and paint the trellises for \$2,938.40. Additional rotted wood due to carpenter ants was found; the cost is now an additional \$1445.
- C. A contract from Rose Paving #19-060879 was **unanimously approved on 4/7/19** to repair the catch basin near 2710 summit.
- D. The renewal of the insurance policy from Rosenthal brothers was **unanimously approved on 4/2/19**.

NEW BUSINESS:

- A. A **motion** was made, seconded and **unanimously approved**, to accept the Reserve Advisors bid to initiate a Reserve Study Update for \$2,000.00.
- B. A **motion** was made, seconded and **unanimously approved** on 11/3/18, to accept the Halloran & Yauch Invoice #12968 for \$1,500 to replace a pump motor.
- C. The Property Tax Appeal for 2018-2019 was **Tabled** until assessment information is available.
- D. The Annual Meeting and the next Board meeting date will tentatively be on July 10 or 11, 2019, depending on the availability of the conference room in the Glenview Library.
There will be an election for three Board positions. The terms of Directors Glenn Davis, Diane Gazda, and George Jameson will be up at that time.
The date will be posted on the website, www.haverfordhoa.com and a notice will be mailed to owners.

EXECUTIVE SESSION

Upon a **motion** duly made, seconded and **unanimously carried** to adjourn the Meeting at 7:32 p.m. to go into Executive Session and reconvened at 7:48 p.m.

A **motion** was made, seconded and **carried** regarding the following:

Case #1 – There is a lease question regarding the names of all occupants. The Board will allow the list of names from the original lease to be used again.

Case #2 – a UNIT is in foreclosure. The Board decided at this time not to request any further legal actions that may not be reimbursed.

ADJOURNMENT

Upon a **motion** duly made, seconded and **unanimously carried** the Meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Diane Gazda, Secretary