

Board of Directors' Meeting
May 25, 2021
1:00 p.m.

A virtual meeting of the Haverford Homeowners' Association was held on May 25, 2021 remotely via GoToMeeting at 1:00 p.m.

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 1:02 p.m. President Hank Nothnagel greeted those in attendance. The Board had received no questions or concerns via email before the meeting began.

CALL TO ORDER

A quorum being present, and with no further issues to discuss, the meeting was called to order by President Hank Nothnagel at 1:03 p.m.

APPROVAL OF MINUTES OF LAST BOARD MEETING

A **motion** by Christopher Shaw to accept the minutes from the March 30,2021 meeting was **seconded** and **unanimously** approved.

Treasurer's Report – April, 2021

Diane Gazda for Glenn Davis

Secretary Diane Gazda reported the information sent by Treasurer Davis.

	Common Areas	SFH Areas
Total Operating Cash	\$43,507.19	\$44,065.19
Total Reserve Cash	\$105,653.26	\$138,040.72
Total Cash	\$149,160.45	\$182,105.91

COMMITTEE REPORTS

A. Treasurer and Finance

Diane Gazda for Glenn Davis

Shown above.

B. Vice President and Landscaping Report

Christopher Shaw

Some tree removals are to be done. Some trees have grown to the extent that their canopies have blocked sunlight so much that trees must be removed to be rid of wet, muudy areas between and around homes.

Insects are back, affecting shrubs/bushes. The Mariani team will be dealing with this.

Sprinklers are on; report any leaks or problems. Chris checks regularly.

Regarding turf care, we will be getting a needed second application of weed control.

The Mariani contract expires 11/21; we will negotiate for a 3 year renewal for best pricing.

C. President and Liaison to the Village Report

Christopher Shaw for Hank Nothnagel

Hank had a problem with the sound/microphone, so Chris helped report for him. The Village is resurfacing Summit Drive from Aberdeen to Westleigh, and we hope the uneven sidewalks will be repaired also. We anticipate some parking problems during this time. Secretary Gazda will contact the Condo Board just to remind them that we are aware of this, and to give them time to prepare.

- D. Secretary and Communications Committee Report Diane Gazda
New residents are being added to the directory. Check the website for meeting dates and minutes and monthly financial reports.

OLD BUSINESS:

- A. Insurance renewal – Option #1 Travelers- Approved 4/13
- B. Mariani Estimate #224791 - 1817 Aberdeen- tree removal and stump-\$2,894.81 - Approved
- C. 2758 Summit – downspout/gutter and roof repairs, concrete slab replacement, patio replacement, and landscape renovations – Approved 4/6
- D. 2728 Summit – Contract #225667 Turf renovation -\$1,160.51
- E. 1817 Aberdeen – Approved driveway replacement 4/26
- F. 2684 Summit – Approved painting of home 4/23
- G. 1777 Aberdeen – Approved sealcoat of driveway 5/7
- H. Mariani Estimate #226569 – Pine behind 2726 Summit – Approved \$825.50
- I. Mariani Estimate #226670 – 1808 Aberdeen – Approved \$533.25
- J. 2758 Summit – HVAC replacements – Approved 5/13

NEW BUSINESS:

- A. The next Board meeting date will be in September - October, 2021. If the Glenview Public Library is open for meetings, Kathy Kreutter will arrange for a meeting in the library. The information 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** the meeting was adjourned at 1:17p.m. to go into Executive Session and reconvened at 1:37 p.m.

Case #1: The Board decided to defer the refurbishment of mailboxes until a decision could be made so as to stay within budget, or to wait until next year's budget could include the cost.

Case # 2: Kathy Kreutter will get quotes from three paving companies re: resurfacing the portions of Aberdeen and Summit under HOA care, since those streets are not included in the Village resurfacing plan.

ADJOURNMENT

Upon a **motion** duly made, seconded and **unanimously carried** the Meeting was adjourned at 1:37 p.m.

Respectfully submitted,

Diane Gazda, Secretary