

Haverford Homeowners' Association
Board of Directors' Meeting
May 8, 2023
7:00 p.m.

A meeting of the Haverford Homeowners' Association was held on May 8, 2023 at the Glenview Public Library at 7:00 p.m.

Board Members Present: Hank Nothnagel, Glenn Davis via conference call, Diane Gazda, George Jameson

Board Members Absent: Christopher Shaw

Also attending: Kathy Kreutter, Property Manager

HOMEOWNER FORUM

At 7:01 p.m. Manager Kathy Kreutter 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, the meeting was called to order by Manager Kathy Kreutter at 7:02 p.m.

APPROVAL OF MINUTES OF LAST BOARD MEETING

A **motion** by Hank Nothnagel to accept the minutes from the November 14, 2022 meeting was **seconded** and **unanimously** approved.

Treasurer's Report – March, 2023

Glenn Davis

Treasurer Davis reported that finances were in good order.

	Common Areas	SFH Areas
Total Operating Cash	(\$11,763.69)	\$48,996.62
Total Reserve Cash	\$112,759.98	\$61,202.53
Total Assets	\$102,899.39	\$110,834.15

COMMITTEE REPORTS

A. Treasurer and Finance

Glenn Davis

Glenn stated that the Association is on budget, and we do not expect any major surprises in the coming year.

B. Vice President and Landscaping Report

Hank Nothnagel

Hank reported, from Christopher Shaw's email, that the sprinkler water has been turned on, and ten broken sprinkler heads have been replaced. Also, small or dead trees along the Willow Road berm are scheduled to be removed.

C. President and Liaison to the Village Report

Hank Nothnagel

There are several construction areas that may affect us for a time.

- D. Secretary and Communications Committee Report Diane Gazda
Nothing new to report. Check the website for meeting dates and minutes and monthly financial reports.

OLD BUSINESS:

- A. Mariani contract#277978 Winter lighting 2023-Denied.
- B. A motion was made, seconded, and carried to approve Mariani contract #277987 Dormant Pruning- \$5648.33.
- C. A motion was made, seconded, and carried to approve Mariani contract #278186 Winter Display-Faux Wreaths - \$1,164.16.
- D. A motion was made, seconded, and carried to approve Mariani contract #279992-Winter Display Removal 2024R- \$232.00.
- E. A motion was made, seconded, and carried to approve Mariani contract #280005 -Summer Storage-Winter Décor 2024R -316.00.
- F. A motion was made, seconded, and carried to approve Mariani contract#280008-Winter Display-Install Greens 2023R- 500.00.
- G. A motion was made, seconded, and carried to approve Mariani contract#280079-Tree Removals 2023- \$1,071.51.
- H. A motion was made, seconded, and carried to approve Mariani contract#280080-Bed Enlargements-\$1,867.00.
- I. A motion was made, seconded, and carried to approve Mariani contract#280524- Planting Berm 2023R- \$3,540.64.
- J. A motion was made, seconded, and carried to approve Mariani contract#280868 -New Curb Repairs 2023-\$261.18.
- K. A motion was made, seconded, and carried to approve Elmund & Nelson – 13 lights changed to LED - \$2,925.00 to be paid out of Reserves -CMN.
- L. A motion was made, seconded, and carried to approve Mariani contract#281833- Spring Mulch -Additional \$1,158.93.
- M. A motion was made, seconded, and carried to approve Rosenthal Bros. insurance renewal- Option 2- \$3,896.00.
- N. A motion was made, seconded, and carried to approve A-1 Contractors -approved concrete and brick repairs by pergolas-\$6,400 – to be paid from HOA Reserves.
- O. A motion was made, seconded, and carried to approve Mariani contract #283100 Mulch-Enlarge Beds 2023R- \$7,946.94.
- P. A motion was made, seconded, and carried to approve Mariani Contract #282791- Mulch Condo Tree Rings-\$1,655.61.
- Q. A motion was made, seconded, and carried to approve More Than A Carpenter Est.#3813-repairs to Pergolas-\$1,184.40.
- R. A motion was made, seconded, and carried to approve More Than A Carpenter Est.#3814-Bench repairs and staining-\$1,388.40.

NEW BUSINESS:

- A. The next Board meeting date will be in July, 2023. This will be the Annual meeting; all positions will be up for election.

Kathy Kreutter will arrange for a date in the library. The information will be posted on the website, www.haverfordhoa.com, and a notice will be mailed to owners.

ADJOURNMENT

Upon a **motion** duly made, seconded and **unanimously carried** the Meeting was adjourned at 7:11p.m. The Board went into Executive Session and reconvened at 7:13 pm to the Board meeting.

The meeting ended at 7:14 pm.

Respectfully submitted,

Diane Gazda, Secretary

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EXECUTIVE SESSION

Case #1 The Board voted to postpone the use of stickers reminding homeowners to put their trash and recycle bins in their garages after trash collection has been completed.

Case #2 regarding delinquent collections: One owner passed away, is paid up, another owner has a Deed in lieu of foreclosure, and the third is having a short sale. The Board decided to discontinue further legal pursuits.

The Executive Session ended at 7:13 pm.