

Haverford Homeowners' Association
Board of Directors' Meeting
September 11, 2025
7:00 p.m.

A meeting of the Haverford Homeowners' Association was held on September 11, 2025 at the Glenview Public Library at 7:00 p.m.

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

Board Members Absent: Christopher Shaw

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 Hank Nothnagel at 7:00 p.m.

APPROVAL OF MINUTES OF LAST BOARD MEETING

A **motion** by Hank Nothnagel to accept the minutes from the May 21, 2025 meeting was **seconded** and **unanimously** approved.

TREASURER'S REPORT- July 2025

Glenn Davis

Treasurer Davis reported that finances were in good order.

	Common Area	SFH Area	Total
Operating Cash	(\$36,821.22)	\$58,592.84	\$21,771.62
Reserve Balance	\$118,608.08	\$86,729.12	\$205,337.20
Total Assets	\$79,510.01	\$144,540.34	\$224,050.35

All is in good shape.

COMMITTEE REPORTS

A. Treasurer and Finance Report
Finances in good shape.

Glenn Davis

B. Vice President and Landscaping Report President Nothnagel reporting
for Christopher Shaw

Chris reported that the sprinklers will be turned off on October 1. They are being kept on later this season, due to expected warmer fall weather.

C. President and Liaison to the Village Report

Hank Nothnagel

Hank said we can expect most road construction projects to end soon or slow down, through the end of the year.

- D. Secretary and Communications Committee Report Diane Gazda
Diane reported that here were no new contacts made via the web site regarding the property.

HOMEOWNER FORUM

President Nothnagel began by announcing that he was submitting his resignation as President of the Haverford Homeowners Association, effective September 30, 2025. He is moving to a new community, and will no longer be a home owner. Hank graciously thanked the other HOA Board members as well as Foster Premier for their invaluable help, advice, and support during the years, and wished all the Haverford community best wishes.

Questions and comments from homeowners present were answered or discussed.

OLD BUSINESS

- A. A **motion** was made, seconded, and **unanimously approved** for the roof replacement request at 1825 Aberdeen.
- B. A **motion** was made, seconded, and **unanimously approved** to approve the Mariani Tree Removal contract 2025 for \$2,822.30.
- C. A **motion** was made, seconded, and **unanimously approved** to approve the Mariani Tree Ring Turf Restoration contract 2025 for \$848.67.
- D. A **motion** was made, seconded, and **unanimously approved** for the exterior painting request at 1793 Aberdeen.
- E. A **motion** was made, seconded, and **unanimously approved** for the exterior painting request at 1808 Aberdeen.

NEW BUSINESS:

- A. The next meeting will be held in October, 2025 at the Glenview Public Library. The final budget for 2026 will be discussed and ratified. The date and location will be mailed to owners and posted on the website, www.haverfordhoa.com.
- B. The Board decided to **table** a decision on a motion regarding Mariani Landscaping Proposal for Common Area until Vice President Shaw was available.
- C. The Board decided to **table** a decision on a motion regarding Mariani Landscaping Proposal for SFH until Vice President Shaw was available.
- D. The Board decided to **table** a decision on a motion regarding Mariani Snow Removal Proposal until Vice President Shaw was available.
- E. The Board decided to **table** a decision on a motion regarding Mariani Winter Holiday Proposal until Vice President Shaw was available.
- F. The Board decided to **table** a decision on a motion regarding Mariani Common Plant Healthcare Proposal until Vice President Shaw was available.
- G. The Board decided to **table** a decision on a motion regarding Mariani SFH Dormant Pruning Proposal until Vice President Shaw was available.
- H. The Board decided to **table** a decision on a motion regarding McGinty Mulch Proposal until Vice President Shaw was available.

- I. The Board decided to **table** a decision on a motion regarding Halloran & Yauch Irrigation Proposal until Vice President Shaw was available.
- J. A **motion** was made, seconded, and **unanimously approved** to accept the proposed 2026 budget. Approval of the final 2026 budget will take place at the October meeting.

ADJOURNMENT

Upon a **motion** duly made, seconded and **unanimously carried** the Meeting adjourned at 7:26pm.

Respectfully submitted,

Diane Gazda, Secretary