

Haverford Homeowners' Association
Board of Directors' Meeting
July 25, 2024
7:00 p.m.

A meeting of the Haverford Homeowners' Association was held on July 25, 2024 at the Glenview Public Library at 7:00 p.m.

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

Board Member Absent: Glenn Davis

Also attending: Property Manager Kathy Kreutter, assisted by Cynthia Martinez, Foster Premier

HOMEOWNER FORUM

At 7:01 p.m. President Hank Nothnagel began the meeting. No questions or comments were received through the mail or from homeowners present.

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 7:01 p.m.

APPROVAL OF MINUTES OF LAST BOARD MEETING

A **motion** by Diane Gazda to accept the minutes from the May 23, 2024 meeting was **seconded** and **unanimously** approved.

TREASURER'S REPORT- June 2024

Hank Nothnagel for Glenn Davis

President Nothnagel reported that finances were in good order.

	Common Area	SFH Area	Total
Total Operating Cash	(\$11,801.18)	\$32,350.53	\$20,549.35
Reserve Cash	\$88,690.43	\$74,055.30	\$162,745.73
Total Assets	\$76,889.25	\$106,648.83	\$183,295.08

COMMITTEE REPORTS

A. Treasurer and Finance Report
Finances in good shape.

Hank Nothnagel for Glenn Davis

B. Vice President and Landscaping Report

Christopher Shaw

Chris reported that the major expenses were due to tree problems. Two birch trees behind the condo were dying out, will be removed and the tree ring grassed over. Sav-A-Tree rectified an error regarding the application of ash borer treatment to a tree. Chris cleared up some timing errors that caused over-watered areas, after inspecting all watering parts, so owners will no longer have muddy yards and our watering bill will be lower.

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EXECUTIVE SESSION

The Board decided to look into the matter further, and come to an agreement at the next meeting.

The Executive Session ended at 7:36 pm.