

**Haverford Homeowner's Association  
Board of Directors' Meeting and Annual Election  
September 16, 2021**

A meeting of the Haverford Homeowners' Association was held on Thursday, September 16, 2021, at the Glenview Public Library, Glenview, Illinois at 7pm.

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

Board Members Absent: Diane Gazda

Property Manager: Kathy Kreutter

**HOMEOWNER FORUM**

No homeowner sent in any questions or concerns.

**CALL TO ORDER**

A quorum being present, the Meeting was called to order by President Hank Nothnagel at 7:00 p.m.

**APPROVAL OF THE MINUTES**

Upon a motion duly seconded with all in favor, the Meeting Minutes of July 29, 2021, were approved.

**TREASURER'S REPORT**

As of August 31, 2021, the financial summary is as follows:

	Common	SFH
Cash	\$ 12,591.71	\$51,829.14
Reserves	\$ 106,824.17	\$141,467.58
Total Operating Cash:	\$64,420.85	
Total Reserves:	\$248,291.75	

**COMMITTEE REPORTS**

Finance Committee:           GLENN DAVIS

Went over the Proposed budget for 2022.

Landscape Committee:       CHRISTOPHER SHAW

Will be staying with Mariani for another year.

Village of Glenview Liaison:   HANK NOTHNAGEL

Construction work is still ongoing. Tax appeal attorney continues to monitor.

Communications Committee: DIANE GAZDA  
Nothing to communicate at this time.

**OLD BUSINESS- Approve/Denied and Ratified**

Upon a motion made, seconded, and carried to approve Mariani Contract # 234022- Tree stump by Waukegan Rd and bus stop for \$890.50

A motion was made, seconded, and carried to approve 2663 Summit- Approved painting outside trim.

Upon a motion made, seconded, and carried to approve Mariani Snow 2021-2022 Contract for \$34,560.00

Upon a motion made, seconded, and unanimously carried to deny the street project and postpone a few years until whole property needs paving instead of just patching.

**NEW BUSINESS**

Upon a motion made, seconded, and carried to approve the proposed 2022 Budget as presented. Kathy will mail out proposed 2022 budget out to all homeowners.

Next meeting date is October 19, 2021, at 7pm to be held at Foster/Premier Inc.

**ADJOURNMENT**

Upon a motion duly made, seconded, and unanimously carried to adjourn the Meeting at 7:28 p.m.

Recording Secretary  
Minutes prepared by Kathy Kreutter