

**Haverford Homeowner's Association
Board of Directors' Meeting
October 28, 2021**

A meeting of the Haverford Homeowners' Association was held on Thursday, October 28, 2021, at Foster Premier Inc., Buffalo Grove, Illinois at 7pm.

Board Members Present: Hank Nothnagel, Christopher Shaw, George Jameson,
Board Members Absent: Glenn Davis & Diane Gazda
Property Manager: Kathy Kreutter

HOMEOWNER FORUM

No homeowner sent in any question regarding concerns or proposed 2022 budget

CALL TO ORDER

A quorum being present, the Meeting was called to order by President Hank Nothnagel at 7:01 p.m.

APPROVAL OF THE MINUTES

Upon a motion duly seconded with all in favor, the Meeting Minutes of September 16, 2021, were approved.

TREASURER'S REPORT

As of September 30, 2021, the financial summary is as follows:

	Common	SFH
Cash	\$ 659.09	\$44,633.60
Reserves	\$ 107,115.76	\$142,325.03
Total Operating Cash:	\$45,292.69	
Total Reserves:	\$249,440.79	

COMMITTEE REPORTS

Finance Committee: GLENN DAVIS
No report.

Landscape Committee: CHRISTOPHER SHAW
Sprinkler system shut down.

Village of Glenview Liaison: HANK NOTHNAGEL
Tax appeal continues to be monitored by tax attorney.

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 # 239629
1808 Aberdeen Maple Tree for \$259.53

A motion was made, seconded, and carried to approve Mariani Contract # 229200
1780 Aberdeen-remove Pear and install Maple for \$1,368.38.

A motion was made, seconded, and carried to approve Mariani Contract # 22643
2758 Summit-sod over tree ring and clean up grindings for \$542,07.

A motion was made, seconded, and carried to approve Mariani Contract # 226383
2758 Summit -remove tree & stump grind Elm for \$871.00.

A motion was made, seconded, and carried to deny Mariani Contract # 230668
for Mulch - CMN.

A motion was made, seconded, and carried to approve Sale sign at 1825 Aberdeen.

A motion was made, seconded, and carried to approve Mariani Contract # 240454
2692 Summit tree removal \$1,511.90.

A motion was made, seconded, and carried to approve Mariani Contract # 240579
2726 Summit plantings at back fence line for \$2,805.37.

A motion was made, seconded, and carried to approve Mariani Contract # 239968
2692 Summit west and back border- plantings for \$613.16.

A motion was made, seconded, and carried to approve Mariani Contract # 240745
2721 Summit-tree removal(spruce) pruning (sycamore) and stump grinding (spruce) for
\$3,656.90.

A motion was made, seconded, and carried to approve Mariani Contract # 240681
2721 Summit -sod install for \$603.22.

A motion was made, seconded, and carried to approve Mariani Contract # 228739
1785 Aberdeen- planting-drain-grade for \$4075.63.

NEW BUSINESS

Upon a motion made, seconded, and carried to adopt the 2022 Budget as presented.

A motion was made, seconded and carried to approve Canty Associates 2022-2023 tax
returns for \$350.00 each year.

A motion was made, seconded and carried to approve Francis Ferraro painting of single
family homes - 50 mailboxes for \$5,500 for 2022.

A motion was made, seconded, and carried to approve Mariani Contract # 237119
2022 Landscape contract- SF for \$39,379.18

A motion was made, seconded, and carried to approve Mariani Contract # 237120
2022 Landscape contract- CMN for \$26,530.59.

A motion was made, seconded, and carried to approve Mariani Contract # 230669
Mulch -SF for \$20,460.23.

A motion was made, seconded, and carried to approve Mariani Contract # 231957
2022- garland and wreaths for \$1,409.37.

A motion was made, seconded, and carried to approve Mariani Contract # 220883
2022 Winter display removals for \$267.74

A motion was made, seconded, and carried to approve Mariani Contract # 231953
Winter décor storage for \$345.40.

Next meeting date is Thursday, May 5, 2022, at the Glenview Library if possible.

ADJOURNMENT

Upon a motion duly made, seconded, and unanimously carried to adjourn the Meeting at
8:10 p.m.

Recording Secretary

Minutes prepared by Kathy Kreutter