

Haverford Homeowners' Association
Board of Directors' Meeting
May 5, 2022
7:00 p.m.

A meeting of the Haverford Homeowners' Association was held on May 5, 2022 at the Glenview Public Library at 7:00 p.m.

Board Members Present: Hank Nothnagel via conference call, Christopher Shaw, Diane Gazda, Glenn Davis via conference call

Board Members Absent: George Jameson

Also attending: Kathy Kreutter, Property Manager

HOMEOWNER FORUM

At 7:03 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 7:03 p.m.

APPROVAL OF MINUTES OF LAST BOARD MEETING

A **motion** by Christopher Shaw to accept the minutes from the October 28, 2021 meeting was **seconded** and **unanimously** approved.

Treasurer's Report - March, 2022

Glenn Davis

Treasurer Davis reported that finances were in good order, notwithstanding some unforeseen expenses.

	Common Areas	SFH Areas
Total Operating Cash	(\$7,393.76)	\$47,179.71
Total Reserve Cash	\$108,866.82	\$147,471.79
Total Cash	\$101,473.06	\$194,651.50

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

Christopher Shaw

Cleanup and reseeding of winter damaged areas has been completed.

The Mariani team was called back to do some overlooked areas.

Sprinklers have been checked and on; report any leaks or problems.

Ash trees are being treated as usual and we have been able to keep more than surrounding communities. Chris checks the property regularly.

- 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
New residents are being added to the directory. Check the website for meeting dates and minutes and monthly financial reports.

OLD BUSINESS:

- A. A motion was made, seconded, and carried the 1777 Aberdeen-Roof replacement-Approved.
- B. A motion was made, seconded, and carried the 1790 Aberdeen-Roof replacement- Approved.
- C. A motion was made, seconded, and carried to approve Mariani Contr# 242235 tree removal -\$1,706.90 Approved.
- D. A motion was made, seconded, and carried to approve Mariani Contr# 246266-2022 Plant Health Care-\$7,839.00-Approved.
- E. A motion was made, seconded, and carried to approve 2742 Summit- Railing -Approved.
- F. A motion was made, seconded, and carried to approve 2714 Summit- Ft. Door -Approved
- G. A motion was made, seconded, and carried to approve Mariani Contract #250291-2714 Summit (remove 2 alders and stump) -\$2,082.60.
- H. A motion was made, seconded, and carried to approve Mariani Contract # 250424-2714 Summit. Clean up grindings, add top soil and grading-\$255.30.
- I. A motion was made, seconded, and carried for Rosenthal Bros. Insurance Renewal- Approved
- J. A motion was made, seconded, and carried for 1796 Aberdeen- Roof replacement.
- K. A motion was made, seconded, and carried to approve Spritz Domain Renewal (4 years) - \$100.
- L. A motion was made, seconded, and carried to approve the 2022-2024 Tax Appeal with Worssek & Vihon.
- M. A motion was made, seconded, and carried to approve the 2022--2024 irrigation system contract with Halloran & Yauck for \$7,950.00.
- N. A motion was made, seconded, and carried to approve roof repairs at 2668 Summit.

NEW BUSINESS:

- A. The next Board meeting date will be in July, 2022. 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 7:40p.m. The Board went into Executive Session.

Respectfully submitted,

Diane Gazda, Secretary

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EXECUTIVE SESSION

Case #1 Upon a **motion** duly made, seconded and unanimously carried to approve a \$100 donation to Keshet, in memory of Norb Florek, the first Treasurer of the Homeowners' Association.

Case #2 The Board decided to defer the resurfacing the portions of Aberdeen, notably the sinking of the manhole cover and adjacent area, and Summit under HOA care, due to the exorbitant price increases since the pandemic began. Kathy Kreutter will again get quotes from three paving companies sometime in the future when costs level off.