

Haverford Homeowners' Association
Board of Directors' Meeting
May 21, 2025
7:00 p.m.

A meeting of the Haverford Homeowners' Association was held on May 21, 2025 at the Glenview Public Library at 7:00 p.m.

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

Member Absent: Glenn Davis, reporting in by phone

Also attending: Property Manager Valya Borisova, and Kolbe Kasper of Foster Premier

HOMEOWNER FORUM

At 7:00 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 7:00 p.m.

APPROVAL OF MINUTES OF LAST BOARD MEETING

A **motion** by Hank Nothnagel to accept the minutes from the October 16, 2024 meeting was **seconded** and **unanimously** approved.

TREASURER'S REPORT- April 2025

Glenn Davis reporting in by phone

Treasurer Davis reported that finances were in good order.

	Common Area	SFH Area	Total
Operating Cash	(\$36,035.73)	\$69,143.01	\$33,107.28
Reserve Cash	\$117,272.52	\$83,846.75	\$201,119.27
Total Assets	\$81,894.79	\$154,213.76	\$236,108.55

All is in good shape going into the spring season. In 2024, a temporary cash advance from Reserves of \$24,000 that was made to address timing differences of early expenses versus later income during 2024 was repaid to the Reserve account in December.

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 there were fewer tree problems than usual. A tree at rear of the condos

will be removed from the Common Area.

Sprinklers are started up.

An area at the north east corner of the property that has tire ruts is to be repaired by the landscaper.

Mulching is to be done near homes, behind condo, not on big berm.

- C. President and Liaison to the Village Report
Construction projects starting up again.

Hank Nothnagel

- D. Secretary and Communications Committee Report

Diane Gazda

Diane reported that there were few requests for assistance since the password requirement was dropped several months ago.

OLD BUSINESS

- A. No motions were adopted at this meeting.

NEW BUSINESS:

- A. A **motion** to accept the Reserve Study for 2025 was tabled until the next Board meeting.

- B. The next meeting will be held in July, 2025 at the Glenview Public Library. This will also be an election for the officers whose terms are up this year. The information will be mailed to owners and posted on the website, www.haverfordhoa.com.

ADJOURNMENT

Upon a **motion** duly made, seconded and **unanimously carried** the Meeting was adjourned at 7:25pm.

Respectfully submitted,

Diane Gazda, Secretary