

**Location:** Virtual GoToMeeting

*NeuHaven HOA Board Meeting*

- I. **Board Meeting: Call to Order:** 8:05 PM
- II. **Roll Call**  
*Present:* Mark Tarkowski, President    *Absent:* none  
Kirk Hitschel, Secretary  
Dominic Rodriguez, Treasurer  
  
Preston Payne, Associa Community Manager
- III. **Agenda:** Motion to approve agenda by Hitschel, seconded by Tarkowski, motion passed unanimously
- IV. **Approval of Previous Minutes:** Motion by Tarkowski to approve 02/2020 minutes, second by Rodriguez, motion passed unanimously
- V. **Old Business:** None
- VI. **New Business:**
  - Cul de Sac landscaping: Motion by Hitschel to approve \$1,568 payment to Master Association for Cornerstone services in 2020, seconded by Tarkowski, motion passed unanimously.
  - Ideas for 2021: Replace homeowner mailboxes? Need replacement cost estimate per mailbox – Hitschel to research. Possibly offer 50/50 cost split with homeowner. May need to go back 2 years to reimburse homeowners that have already replaced their mailboxes.
  - Ideas for 2021: Cul de sac landscaping: mulch, plantings, landscaping – Cornerstone to estimate cost per island. Rodriguez to research.
  - Property tax appeal by KSN: no motion made.
- VII. **Home Owner Participation:**  
HOA to consider purchasing Mary's Park
- VIII. **Executive Session:** none
- IX. **Adjourn:** 8:30 PM motion by Hitschel, second by Rodriguez, motion passed unanimously

Minutes approved by: x



07/13/2020