

Location: Conference call

NeuHaven HOA Board Meeting

- I. Board Meeting: Call to Order:** 7:02 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 Tarkowski, seconded by Hitschel, motion passed unanimously
- IV. Home Owner participation**
- V. Approval of Previous Minutes:** To be completed at next meeting
- VI. Old Business:** None
- VII. New Business:**
 - Davey's Tree removal, additional trees: \$700 was ratified by the Board to remove storm damaged trees around the pond on Kathleen/Jerome
 - 2021 Budget: Motion to approve 2021 budget as presented made by Hitschel, seconded by Rodriguez. The motion passed unanimously.
 - Clearing brush around Kathleen/Jerome pond: ILM to review area for recommendation, Davey's to supply quote for clearing.
 - Tree planting along RT-173: Davey's will supply quote for replanting.
 - Microburst homeowner cleanup: no motion made.
- VIII. Executive Session**
- IX. Adjourn:** 7:59 PM motion by Hitschel, second by Tarkowski, motion passed unanimously

Minutes approved by: x



12/11/2020