

**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. Approval of February 2021 Minutes:** Motion by Hitschel, second by Tarkowski. Motion passed unanimously.

**IV. Report of Financials**

**V. Old Business:** None

- Motion to approve clearing of underbrush of East Kathleen pond by Davey’s Tree for \$21,000 made by Hitschel, second by Tarkowski. The motion passed unanimously with the contingency that KSN has no objections to the HOA maintaining this pond area rather than the Master Association.
- Tree planting on the south berm along RT-173: shelved until next year.
- East pond shoreline and water treatment: shelved until next year

**VI. New Business:**

- Motion to adopt Driveway and Sidewalk Rule Resolution made by Hitschel, seconded by Tarkowski, the motion passed unanimously.
- Ratify 2021-2022 Insurance renewal: \$4,175 Nationwide policy, motion to approve made by Hitschel, seconded by Tarkowski. The motion passed unanimously.

**VII. Home Owner forum**

**VIII. Executive Session:** None

**IX. Adjourn:** 7:52 PM motion by Hitschel, second by Rodriguez, motion passed unanimously

Minutes approved by: *x*



07/02/2021