

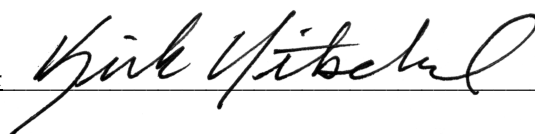
Location: Conference Call

NeuHaven Master Association Board of Directors Meeting

- I. Board Meeting: Call to order: 8:02 PM**
- II. Roll Call**

Present: Mark Tarkowski, President *Absent:* Joe Dorjath, Town Homes Rep. (THR)
Kirk Hitschel, Secretary Ken Roden, THR
Dominic Rodriguez, Treasurer
Preston Payne, Community Manager, Associa
- III. Agenda:** No changes.
- IV. Minutes:** Motion to approve February 2021 minutes by Hitschel, second by Tarkowski. Motion was passed unanimously.
- V. Old Business:**
 - East pond water treatment: ILM email quote for \$1,700 to treat duckweed and \$60/month (x6 months=\$360) for monthly water treatment – the Board has decided to table until the clearing and pruning is completed by the HOA.
- VI. New Business**
 - Ratify revised landscape proposal from Cornerstone for 2021, \$28,000: Motion to approve by Hitschel, seconded by Tarkowski. The motion passed unanimously.
 - Ratify aeration repairs: ILM, \$1,432.31 motion to approve made by Hitschel, seconded by Rodriguez. The motion passed unanimously.
 - Ratify 2021-2022 insurance renewal: Nationwide, \$4,798 motion to approve made by Hitschel, seconded by Tarkowski. The motion passed unanimously.
- VII. Home owner participation**
- VIII. Executive session**
- IX. Adjourn at 8:28 pm:** Motion to adjourn made by Tarkowski, seconded by Hitschel, motion passed unanimously.

Minutes approved by: *x*



07/02/2021