

Location: Conference call
NeuHaven Master Association Board of Directors Meeting

I. Call to order: 8:02 PM

II. Roll Call

Present: Mark Tarkowski, President
Kirk Hitschel, Secretary
Larry Grigsby, Treasurer

Joe Dorjath, Town Homes Director

Absent: Ken Roden, Town Homes Director

III. Agenda: Two items added: 2022 Insurance renewal, HOA tree planting on Master common areas. Motion to approve revised agenda by Tarkowski second by Grigsby. Motion passed unanimously.

IV. Business:

- Entrance flag lighting: Motion for \$3570 for Associated Electrical Contractors to install 3 new lights made by Tarkowski second by Grigsby. Motion passed unanimously.
- New fountains for entrance: Motion for \$23659 for Lake and Pond to purchase and install 2 new fountains, extended warranty, LED lighting packages made by Tarkowski second by Dorjath. Motion passed unanimously.
- 2022 Insurance renewal: Motion or \$4899 to renew association policy made by Tarkowski second by Dorjath. Motion passed unanimously.
- HOA to plant 10 trees on Master common areas: motion made by Tarkowski second by Grigsby. Yes: Tarkowski, Grigsby, Dorjath. No: Hitschel. The motion passed.

V. Executive session: ILM Fountain replacement – discuss decision to continue case.

VI. Adjourn meeting: 8:14pm motion by Tarkowski second by Dorjath. Motion passed unanimously.

Minutes approved by: *x*



04/14/2022