

Location: Antioch Township Assessor's Office, 1625 Deep Lake Rd, Lake Villa, IL 60046

NeuHaven HOA Board Meeting

I. Board Meeting: Call to Order: 7:03 PM

II. Roll Call

Present: Dan Yost, President *Absent:* Associa
Danny Delgado, Treasurer
Kirk Hitschel, Secretary
Mark Tarkowski, Director

III. Agenda: Motion to approve by Hitschel, second by Delgado. Motion passed unanimously.

IV. Approval of Previous Minutes: Motion to approve November 2017 minutes made by Hitschel, seconded by Tarkowski. Motion passed unanimously.

V. Approval of Financials: Motion to approve by Delgado, seconded by Hitschel. Motion passed unanimously.

VI. Old Business:

- None

VII. New Business:

- Attorney selection and Retainer: Comparing proposals from KSN and Keay & Costello. Motion made by Delgado to approve KSN with monthly retainer of \$550, Premium Legal Protection Plan with caveat that transition plan will be accepted, and as registered agent. Seconded by Yost. Motion passed unanimously.
- Solar Panel and Energy Policy: As of 9/10/2018, Association has 120 days to adopt and energy policy (by mid-January 2019).
- 2019 Budget: The Board reviewed, corrected and approved the budget to mail to homeowners. Mailing will occur a maximum of 30 days before the November meeting.

VIII. Home Owner Forum

IX. Adjourn: 8:00 PM motion by Yost, seconded by Hitschel, passed unanimously

Minutes approved by:  _____ 11/09/2018