


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

NeuHaven HOA Board Meeting

- I. **Board Meeting: Call to Order:** 7:00 PM
- II. **Roll Call**
Present: Dan Yost, President *Absent:* none
Kirk Hitschel, Secretary
Mark Tarkowski, Director
Preston Payne, Associa Community Manager
- III. **Agenda:** Add Maintenance under New Business. Motion to approve by Tarkowski, second by Hitschel. Motion passed unanimously.
- IV. **Approval of Previous Minutes:** Motion to approve November 2018 minutes made by Tarkowski, seconded by Hitschel. Motion passed unanimously.
- V. **Old Business:**
- None
- VI. **New Business:**
- Home maintenance: Associa to mail newsletter with home maintenance / upkeep to home owners about March 21. Preston will follow up on violations that were put on hold for winter.
- VII. **Executive Session:** Review home owner proposed payment plan. Motion to approve plan made by Delgado, seconded by Hitschel. Motion passed unanimously. Review eviction notice. Motion to approve moving forward with eviction made by Delgado, seconded by Tarkowski. Motion passed unanimously. Motion to send demand letter made by Tarkowski, seconded by Hitschel. Motion passed unanimously. Motion to end Executive Session made by Tarkowski, seconded by Delgado, motion passed unanimously.
- VIII. **Adjourn:** 7:57 PM motion by Delgado, seconded by Tarkowski, motion passed unanimously

Minutes approved by:  _____

05/22/2019