Location: Virtual GoToMeeting

NeuHaven Master Association Board of Directors Meeting

I. Board Meeting: Call to order: 7:00 PM

II. Roll Call

Present: Mark Tarkowski, President *Absent*: Ken Roden, THR
Kirk Hitschel, Secretary
Dominic Rodriguez, Treasurer
Joe Dorjath, Town Homes Rep. (THR)

Preston Payne, Community Manager, Associa

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

IV. Old Business:

• Motion to approve Cornerstone front monument landscaping redesign for $3,540 made by Tarkowski, seconded by none. The motion failed.

V. New Business

• Have Preston get quote to trim the juniper bushes at the front monument?
• ILM Bathymetric study: Motion to approve $3,425 for a bathymetric study of the association ponds made by Dorjath, seconded by Rodriguez. Yeas made by Dorjath and Rodriguez, Nays made by Tarkowski and Hitschel. Due to tie, the motion failed.
• Pond Stewardship: Motion made to approve ILM pond stewardship, maintenance and treatment services for 2020 for $10,232 and $2,688 made by Tarkowski, seconded by Hitschel. Yeas made by Tarkowski, Hitschel and Rodriguez. Nays by Dorjath. The motion passed.
• Cost for Declarations Leasing Amendment: Motion to approve $3,030 for title search of 202 homes made by Hitschel, seconded by Tarkowski. Yeas made by Tarkowski, Hitschel, and Rodriguez. Nays by Dorjath. The motion passed.
• Cost to complete the Amendment: to be determined later.

VI. Home Owner participation

Sprenger Park parking lot on Master Association common area. Reserve study estimates $69,000 needed to replace the lot in 2022, plus $2,500 to repair catch basins. Homeowner Yost discussed with Antioch administrator Jim Keim that the open space lots were filed correctly as per state and county requirements. Dorjath, Rodriguez and homeowner Buck agreed to communicate with the Village regarding the parking lot, homeowner Yost also said he is willing to help.

VII. Adjourn at 8:35 pm: Motion to adjourn made by Dorjath, seconded by Hitschel, motion passed unanimously.

Minutes approved by: x Kirk Hitschel
06/01/2020