

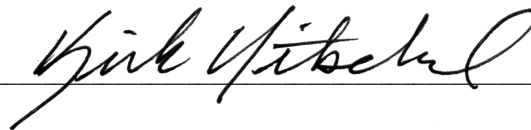
Location: Conference call

NeuHaven HOA Board Meeting

- I. Board Meeting: Call to Order:** 7:02 PM
- II. Roll Call**
Present: Mark Tarkowski, President *Absent:* none
Kirk Hitschel, Secretary
Dominic Rodriguez, Treasurer

Preston Payne, Associa Community Manager
- III. Agenda:** Motion to approve agenda by Hitschel, seconded by Rodriguez, motion passed unanimously
- IV. Home Owner participation**
- V. Approval of Previous Minutes:** Motion by Hitschel, second by Rodriguez. Motion passed unanimously.
- VI. Old Business:** None
- VII. New Business:**
 - Social event (added to agenda but was not addressed)
 - Motion to approve clearing of underbrush of East Kathleen pond by Davey's Tree for \$4,400 made by Tarkowski, no second. The motion was not voted on. Rodriguez suggested getting competitive bids and input from ILM regarding pond maintenance. Preston will get comparative proposals for May meeting.
 - Motion to approve revised Collection Policy by Tarkowski, seconded by Hitschel, motion passed unanimously.
- VIII. Executive Session:** None
- IX. Adjourn:** 8:01 PM motion by Hitschel, second by Rodriguez, motion passed unanimously

Minutes approved by: x



05/23/2021