

Location: Antioch Township Center, 1625 Deep Lake Rd, Lake Villa, IL 60046
NeuHaven HOA Board Meeting

I. Call to Order: 7:03 PM

II. Roll Call

Present: Mark Tarkowski, President *Absent:* none
 Kirk Hitschel, Secretary
 Dominic Rodriguez, Treasurer

Sara Hines, CMCA, Associa Community Manager

III. Approval of agenda: Budget approval removed, rescheduled to 7:00pm December 21, 2021 Zoom conference call.

IV. Approval of September 2021 Minutes: Motion by Rodriguez, second by Tarkowski. Motion passed unanimously.

V. Report of Financials: As of OCT 31, 2021, Operating Cash: \$66,563.33; Reserve Cash: \$146,262.97; Accounts Receivable: \$90,505.55; Prepaid Assessments: \$7,769.02; Operating Net Income/(Loss): \$5,958.82. Motion to approve by Rodriguez, second by Tarkowski. Motion passed unanimously.

VI. New Business:

- Vote on 2022 Budget moved to 12/21 Zoom call
- Architectural Review Committee approvals: Motion to ratify the following by Tarkowski, second by Hitschel. Motion passed unanimously:
 - 1) 994 Devon: Front Door–Approved 10.15.2021
 - 2) 1015 Christine: Siding–Approved 11.4.2021
 - 3) 1077 Devon: Plant Trees – Approved 11.5.2021
 - 4) 1078 Ames: Install Fence – Approved 10.11.2021
 - 5) 1221 Kevington: Roof Replacement – Approved 10.15.2021
 - 6) 1287 Kevington: Roof Replacement – Approved 10.20.2021
 - 7) 1292 Kathleen: Roof Replacement – Approved 10.20.2021
 - 8) 1052 Dana: Roof Replacement – Approved 11.10.2021
 - 9) 1213 Kevington: Roof Replacement – Approved 11.15.2021
 - 10) 1229 Kevington: Roof Replacement – Approved 11.17.2021
 - 11) 1241 Jerome: Solar Panels – Approved 11.18.2021
- Motion to add two new Board member, James Hopkins and Larry Grisby, made by Tarkowski, seconded by Hitschel. Motion passed unanimously.
- Domini Rodriguez announced he would step down as Treasurer. Motion made to appoint Larry Grisby as Board Member and Treasurer made by Hitschel, seconded by Tarkowski. Motion passed unanimously. Dominic Rodrigues and James Hopkins will act as Directors.
- Annual Meeting: homeowner quorum/proxy ballots not met. No election or tally of votes.

VII. Home Owner forum

VIII. Executive Session

IX. Adjourn: 7:36 PM motion by Tarkoswki, second by Hitschel, motion passed unanimously

Minutes approved by: x



12/19/2021