

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

I. Call to Order: 7:00 PM

II. Roll Call

Present: Mark Tarkowski, President Dominic Rodriguez, Director
Kirk Hitschel, Secretary James Hopkins, Director
Larry Grigsby, Treasurer *Absent:* none

Sara Hines, CMCA, Associa Community Manager

III. Agenda:

IV. Approval of Minutes: Motion to approve 2021 November minutes by Hitschel, second by Tarkowski. Motion passed unanimously. Motion to approve 2021 December minutes by Hitschel, second by Tarkowski. Motion passed unanimously.

V. Report of Financials: As of DEC 31, 2021, Operating Cash: \$56,941.96; Reserve Cash: \$148,269.86; Accounts Receivable: \$ 91,251.51; Prepaid Assessments: \$22,052.80; Operating Net Income/(Loss): \$ 5,104.07. Motion to approve financials by Grigsby, second by Rodriguez. Motion passed unanimously. Motion to transfer \$121,166.74 from the operating account to the reserve account by Hopkins, second by Grigsby. Motion passed unanimously.

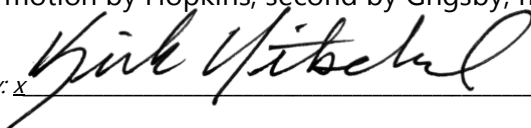
VI. New Business:

- Kathleen Pond 2022 maintenance: Motion to use same vendor as used by Master Association made by Tarkowski, second by Hopkins. Motion passed unanimously.
- Fence painting and mailbox repairs: A letter will be sent to homeowners with reminder to complete before June 15.
- Architectural Review Committee approvals: Motion to ratify the following by Hitschel, second by Grigsby. Motion passed unanimously:
 - 1) 1124 Ashlyn – Submitted 1.3.2022 – Approved 1.4.2022
 - 2) 1306 Kathleen: Roof – Submitted 11.16.2021 – Approved 11.23.2021
 - 3) 1294 Holly: Solar Panels – Submitted 2.8.2022 – Approved 2.9.2022

VII. Home Owner forum

VIII. Executive Session: n/a

IX. Adjourn: 7:35 PM motion by Hopkins, second by Grigsby, motion passed unanimously

Minutes approved by:  _____

02/28/2022