


**Location:** Phone conference call  
*NeuHaven HOA Board Meeting*

- I. **Call to Order:** 8:26 PM
- II. **Roll Call**  
*Present:* Mark Tarkowski, President                      *Absent:* Dominic Rodriguez, Director  
Kirk Hitschel, Secretary  
Larry Grigsby, Treasurer  
Associa: Lauren Thomas
- III. **Agenda:** Order of agenda changed, motion to approve by Hitschel, seconded by Grigsby, motion passed unanimously.
- IV. **Minutes:** Motion to approve June 2022 minutes made by Hitschel, seconded by Grigsby, motion passed unanimously.
- V. **Financials:** Motion to approve Financials as of August, 2022: PPB OPER #4375: \$121,793.87; PPB RES #4705: \$26,830.30 by Hitschel, seconded by Grigsby, motion passed unanimously.
- VI. **Business:**
  - 2023 budget: 10% increase, proposed budget to be mailed to homeowners. Board revisions to proposed budget, Associa to email revised proposed budget to Board for final review prior to homeowner mailing.
  - Tax returns: Motion to have Cukierski & Associates LLC to complete 2022 filing for \$375 and 2023-2024 for \$400 made by Grigsby, seconded by Hitschel, motion passed unanimously
  - Kathleen Pond: Electrical and Fountain installation – discussion to have these rededicated to the Master Association.
  - Candidate forms: forms submitted by Randy Burt and Christopher Santeler
- VII. **Home Owner forum**
- VIII. **Executive Session:** n/a
- IX. **Adjourn:** 9:34 PM motion by Grigsby, second by Hitschel, motion passed unanimously

*Minutes approved by:*  \_\_\_\_\_

10/25/2022