

**NEAHAVEN HOMEOWNERS' ASSOCIATION
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS**

DATE: February 21, 2023

CALL TO ORDER

The February 21, 2023, Meeting of the NeuHaven Homeowners Association was called to order with a roll call of the Board at 8:01 PM.

Officers Present: President-Mark Tarkowski
 Director-Randall (Randy) Burt
 Secretary – Kirk Hitschel VIA phone until 8:07pm

Others Present: Lauren Thomas, Community Association Manager, Associa Chicagoland via
 PHONE

Absent: Treasurer-Lawrence Grigsby

Appointed Board Member

Motion: Upon motion duly made by Secretary – Kirk Hitschel seconded by Randall (Randy) Burt, and unanimously carried, the Board appointed Director-Christopher (Chip) Santeler.

MEETING MINUTES FROM FEBRUARY 21, 2023

Motion: Upon motion duly made by Mark Tarkowski seconded by Randall (Randy) Burt, and unanimously carried, the Board approved the February 21, 2023, Board Meeting minutes.

Financials- January 2023

Motion: Upon a motion duly made Director-Randall (Randy) Burt, seconded by Mark Tarkowski, and unanimously carried, the Board approved the financial from January 2023.

Fences

Motion: Upon a motion duly made Mark Tarkowski, seconded by Randall (Randy) Burt, and unanimously carried, the Board approved the fence standards.

Landscape Proposals

Motion: Upon a motion duly made Randall (Randy) Burt, seconded by Mark Tarkowski, and unanimously carried, the Board approved the landscape proposal until 2026 with Cornerstone for the amount of \$5400.00.

Board Position Rolls

Motion: Upon a motion duly made Mark Tarkowski seconded by Randall (Randy) Burt, and unanimously carried, the Board
President-Mark Tarkowski
Director-Randall (Randy) Burt
Secretary – Kirk Hitschel VIA
Treasurer-Lawrence Grigsby
Director-Christopher (Chip) Santeler

ADJOURNMENT

There being no further business to come before the meeting, President-Mark Tarkowski, seconded by Director-Randall (Randy) Burt, and unanimously carried, the meeting was adjourned at 8:38 PM.

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