

**NEAHAVEN MASTER'S 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 8:26 PM.

Officers Present:     President-Mark Tarkowski  
                          Director-Nancy Eiden  
                          Director-Ken (Max) Roden

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

Absent:                 Secretary – Kirk Hitschel  
                          Treasurer-Lawrence Grigsby

**MEETING MINUTES FROM FEBRUARY 21, 2023**

**Motion:**            Upon motion duly made by Mark Tarkowski, seconded by Ken (Max) Roden, and  
                          unanimously carried, the Board approved the February 21, 2023, Board Meeting minutes.

**Financials- January 2023**

**Motion:**            Upon a motion duly made Mark Tarkowski, seconded by Ken (Max) Roden, and  
                          unanimously carried, the Board approved the financial from January 2023.

**Wetland Burn Proposal**

**Motion:**            Upon a motion duly made Ken (Max) Roden seconded by Mark Tarkowski, and  
                          unanimously carried, the Board approved the Wetland Burn for Tallgrass Restoration for  
                          the amount to not exceed 12,000.

**Pond Treatment Proposal**

**Motion:**            Upon a motion duly made Mark Tarkowski, seconded by Ken (Max) Roden, and  
                          unanimously carried, the Board approved the Lake and Pond Solutions.

### **Landscape Proposals**

**Motion:** Upon a motion duly made Mark Tarkowski, seconded by Ken (Max) Roden, and unanimously carried, the Board approved the landscape proposal with Cornerstone for the amount of \$37,500.00.

### **Burn Proposals**

**Motion:** Upon a motion duly made Mark Tarkowski, seconded by Ken (Max) Roden, and unanimously carried, the Board approved the burn for up to \$12,000, by Tallgrass Restoration.

### **Appoint Board Positions**

**Motion:** Upon a motion duly made Mark Tarkowski, seconded by Director-Nancy Eiden, and unanimously carried, the Board approved the Mark Tarkowski, as President, Secretary – Kirk Hitschel, Treasurer-Lawrence Grigsby, Director-Nancy Eiden, Director-Ken (Max) Roden.

### **ADJOURNMENT**

There being no further business to come before the meeting, Director-Nancy Eiden, seconded by Director-Ken (Max) Roden. and unanimously carried, the meeting was adjourned at 9:01 PM.