

**Location:** Conference call  
*NeuHaven Master Association Board of Directors Meeting*

**I. Call to order:** 8:00 PM

**II. Roll Call**

*Present:* Mark Tarkowski, President  
Kirk Hitschel, Secretary  
Larry Grigsby, Treasurer

Nancy Eiden, Town Homes Director

*Absent:* Ken (Max) Roden, Town Homes Director

**III. Agenda:** Motion to approve agenda by Hitschel, seconded by Tarkowski, motion passed unanimously.

**IV. Minutes:** Motion to approve February 2023 minutes made by Tarkowski, seconded by Grigsby, motion passed (3 Yeas Tarkowski, Grigsby, Eiden; 1 Abstain Hitschel).

**V. Financials:** Motion to approve Financials as of May 31, 2023: PPB OPER #4383: \$236,381.01; State CD Account: \$205,378.53; PPB RES #3699: \$88,003.63; Reserve Total is: \$293,382.53 made by Tarkowski, seconded by Grigsby, motion passed unanimously.

**VI. Business:**

- Weed trimming proposal: trim weeds in curbs for \$100 per visit x 3 visits. It was decided to reach out to village to treat the areas as they are the villages.
- Move upcoming maintenance costs of Kathleen pond to Master Association from HOA: motion made by Grigsby seconded by Tarkowski, the motion passed (3 Yeas Tarkowski, Grigsby, Eiden; 1 No Hitschel)
- 2024 Meeting dates: motion made to approve meeting dates 2/20, 6/18, 9/17, 11/19 by Tarkowski seconded by Grigsby, motion passed unanimously
- Budget 2024 - projects for Associa to get costs for 2024 budget planning: mulching entrance and common areas; tree trim on Kathleen pond; north pond water cycling (horizontal jet or propeller) to circulate water to reduce silt/muck; stock ponds with fish
- Association insurance renewal: motion to approve \$4,798 policy by Hollinger made by Hitschel seconded by Grigsby, motion passed unanimously
- Tree removal cost: motion to approve payment of \$1,680 by Red Oaks to remove dead trees (work already completed) made by Hitschel seconded by Grigsby, motion passed unanimously

**VII. Home Owner Forum**

**VIII. Executive session:** n/a

**IX. Adjourn meeting:** 9:08pm

Minutes approved by: *x* 

6/26/2023