**Location:** Antioch Township Center, 1625 Deep Lake Rd, Lake Villa, IL 60046

# NeuHaven HOA Board Meeting

1. **Call to Order:** 7:02 PM – motion by Hitschel second by Tarkowski, passed unanimously
2. **Roll Call***Present:* Kirk Hitschel, President Mark Tarkowski, Secretary

Randy Burt, DirectorChip Santeler (on phone), Director

Geoff Crego, Treasurer Associa: Lauren Thomas

1. **Agenda:** Order of agenda changed as reflected in these minutes, motion to approve by Hitschel, seconded by Tarkowski, motion passed unanimously.
2. **Minutes:** Motion to approve February 2023 minutes made by Tarkowski, seconded by Hitschel, motion passed unanimously.
3. **Financials:** As of March 31, 2024: PPB OPER #4375: $178,129.68; PPB RES #4705: $2,995.12. New Reserve Certificate of Deposit Account $40,000. Motion to approve financials made by Hitschel, seconded by Tarkowski, the motion passed unanimously.
4. **Business:**• Financial Audit Status - No update, answered survey questions. Waiting to hear back from Cukierski. Should be done by end of May 2024.

• Write off - KSN to write a resolution to write off $110,189.34 for next meeting. This is from past accounts. Lauren to work KSN to get document.

• Responsibility Chart - uncheck snow removal from matrix - Lauren to get this updated for the next meeting

• Tarkowski to get web hosting fee for neuhavenhoa.com and when it’s due - Due on 3/31/25 - 5 years - $12.99 per month = $779.40 for the Wordpress. The domain - Neuhavenhoa.com - $109.95 for 5 years due on 10/23/25. Motion to approve by Tarkowski, seconded by Crego, motion passed unanimously.

• Declarations, Rules and Regulations revisions - Kirk to get a text final version with KSN.

• Ratify Nationwide Insurance Renewal - $5,461. Motion to approve by Hitschel, seconded by Crego, motion passed unanimously.

• Updated Meeting location - Antioch Township center is being closed and being moved to 1275 Main St, Antioch, IL 60002. Looking at Antioch Police Dept or Antioch Library for the next meeting. Lauren to research and let us know.

1. **Home Owner forum**
2. **Executive Session:** none
3. **Meeting Adjourned:** 7:35 PM motion by Hitschel, second by Tarkowski, motion passed unanimously

*Minutes approved by: x\_Mark Tarkowski\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*5/7/2024*