**Location:** Antioch Public Library, 757 Main St, Antioch, IL 60002

# NeuHaven HOA Board Meeting

1. **Call to Order:** 8:14 PM – motion by Hitschel second by Crego, passed unanimously
2. **Roll Call***Present:* Kirk Hitschel, President Mark Tarkowski, Secretary

Randy Burt, Director

Geoff Crego, Treasurer Associa: Lauren Thomas

*Absent:* Chip Santeler, Director

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 May 2024 minutes made by Tarkowski, seconded by Crego, motion passed unanimously.
3. **Financials:** As of June 30, 2024: PPB OPER #4375: $166,652.17; PPB RES #4705: $4,489.42. AAB CD #8824 $40,000. Motion to approve financials made by Hitschel, seconded by Crego, the motion passed unanimously.

**Business:**• 2025 Budget – modifications need to be made – will revise in November meeting. Motion to mail out budget after board review approve by Crego, seconded by Hitschel, motion passed unanimously. Proposed HOA dues moving from $487.28 to $503.94 yearly with a 5% increase.

• Meeting Location for the November 2024 meeting – Antioch Library. Motion to approve by Tarkowski, seconded by Crego, motion passed unanimously.

• Audit - tabled.

• IRS Resolution - KSN to write a resolution to write off $110,189.34. Motion to approve by Tarkowski, seconded by Crego, motion passed unanimously.

• Responsibility Matrix – Publish. Motion to approve by Tarkowski, seconded by Hitschel, motion passed unanimously.

1. **Home Owner forum**
2. **Executive Session** – Started at 8:13 pm Adjourned 8:26 pm motion by Hitschel, second by Tarkowski, motion passed unanimously. Opened regular meeting at 8:27 pm motion by Hitschel, second by Tarkowski, motion passed unanimously.
3. **Meeting Adjourned:** 9:00 PM motion by Hitschel, second by Tarkowski, motion passed unanimously

*Minutes approved by: x\_\_\_\_\_Mark Tarkowski\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_8/5/2024*