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

# NeuHaven Master Association Board of Directors Meeting

1. **Call to order:** 7:00PM motion by Hitschel second by Tarkowski, motion passed unanimously
2. **Roll Call***Present:* Kirk Hitschel, President

Mark Tarkowski, Secretary
Geoff Crego, Treasurer Associa Community Manager: Lauren Thomas

*Absent:*

Max Clarke, Director - Town Homes

Nancy Eiden, Director

1. **Agenda:** Motion to approve agenda by Hitschel, second by Crego, motion passed unanimously.
2. **Minutes:** Motion to approve May 2024 minutes made by Tarkowski, second by Hitschel, motion passed unanimously.
3. **Financials:** Motion to approve Financials as of June 30, 2024: PPB OPER #4383: $52,013.36; State Bank of the Lakes Saving Account #0525: $105,755.56; PPB RES #3699: $119,882.47; Alliance CD: $100,000.00. Reserve Total is: $324,032.12 motion to approve financials made by Crego, second by Tarkowski, 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 Hitschel, seconded by Crego, motion passed unanimously. Budgeting a 5% increase from the HOA and Tomehomes.

• Ponds – sediment study – tabled. Motion to approve by Hitschel, second by Tarkowski, motion passed unanimously

• Due To / Due From – approve to move $1,049.69 from the reserves to operating. Motion to approve by Crego, second by Hitschel, motion passed unanimously

• Meeting Location for November 2024 meeting – Antioch Library.

• Reserve Study – tabled.

• Audit – tabled.

1. **Home Owner Forum**
2. **Executive session:** n/a
3. **Adjourn meeting:** 8:13 pm motion by Hitschel, second by Tarkowski, motion passed unanimously.

*Minutes approved by: Mark Tarkowski 8/05/2024*