**Location:** Antioch Library, 757 North Main Street Antioch, IL 60002

# NeuHaven HOA Board Meeting

1. **Call to Order:** 8:02 PM CST – motion by Hitschel second by Tarkowski, passed unanimously
2. **Roll Call***Present:* Kirk Hitschel, President Mark Tarkowski, Secretary

Randy Burt, Director

Associa: Lauren Thomas

Absent: Geoff Crego, Treasurer; Chip Santeler, Director

1. **Agenda:** Order of agenda changed as reflected in these minutes, motion to approve by Hitschel, seconded by Burt, motion passed unanimously.
2. **Minutes:** Motion to approve revised August 2024 minutes made by Hitschel, seconded by Tarkowski, motion passed unanimously.
3. **Financials:** As of September 30, 2024: PPB OPER #4375: $182,077.23; PPB RES #4705: $5,982.48. New Reserve Certificate of Deposit Account #8824: $40,000. Motion to approve financials made by Hitschel, seconded by Tarkowski, the motion passed unanimously.
4. **Business:**• Red Oak Contracts - Motion to approve contract #0873 for $5,400.00 and contract #0948 for $400.00. Motion to ratify contract by Hitschel, seconded by Tarkowski, motion passed unanimously.

• 2025 Budget - 0% change. Motion to approve by Tarkowski, seconded by Hitschel, motion passed unanimously.

• Meeting Location - Antioch Library for the February meeting, TBD for the rest of the meetings

• Audit - Board to sign off on audit

• Cukierski & Associates Proposal - Motion just to do taxes for $450. Motion to approve by Tarkowski, seconded by Hitschel, motion passed unanimously.

• 2025 Meeting Dates -

* Monday, February 3, 2025 - Antioch Library
* Monday, May5, 2025 - Annual - TBD
* Monday, August 4, 2025 - Budget Discussion - TBD
* Monday, November 3, 2025 - Adopt Budget - TBD
  + Motion to approve by Hitschel, seconded by Tarkowski, motion passed unanimously.

• CD Renewal - Ratify to approve a 7 month CD at 4.65%. Motion to approve by Hitschel, seconded by Tarkowski, motion passed unanimously.

• CCR's / Rules and Regs Update - Motion to approve restated declarations, Associa to post documents to residents. Motion to approve by Hitschel, seconded by Tarkowski, motion passed unanimously.

• Board Member Resignation - Chip resigning. Motion to approve by Tarkowski, seconded by Burt, motion passed unanimously.

1. **Home Owner forum**
2. **Executive Session:** none
3. **Meeting Adjourned:** 8:35 PM motion by Hitschel, second by Tarkowski, motion passed unanimously

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

*11/4/2024*