**Hawk Ridge HOA Board Meeting Agenda**

November 15, 2021, 6:00 PM

NOTE: this is a reschedule of the Nov 10 meeting due to failed quorum

Location: Zoom meeting

Zoom Meeting Link: https://us02web.zoom.us/j/85123366343

**Preliminary**

P.1 Call to order. Meeting was called to order at 6:01 PM

P.2 Attendance and Quorum – Quorum Met.

**Action**

A.1 Motion to approve/amend agenda – Agenda Approved.

A.2 Motion to approve/amend minutes of previous meeting. – October Minutes approved.

A.3 Annual meeting debrief – any changes for next year – Witt/all.

 a. Venue a little crowded. Consider larger venue if necessary for next Annual Meeting.

 b. T. Etnyre – Feedback that food would be nice. Need to consider for next Annual Meeting.

 c. MacNabb – Space worked out well.

 d. Brodt – Difficult to follow the different conversations. Camera pointed out to the audience would help.

A.4 Review/approve Proposed Covenants Update adds/edits from feedback – Witt

a. The proposed changes to the Covenants were adequately discussed. The process is to incorporate the changes and review and vote on the final document at the December 8 meeting. If we approve at December meeting, the ballots will be sent out to homeowners in January.

A.5 John Abbott resignation – appoint to fill vacancy until next election – MacNabb

a. Motion was made to nominate someone to fill John Abott’s position. T. Etnyre nominated Laura Abbott. Nomination approved for L. Abbott to fill Board Member vacancy.

**Discussion**

D.1 Water Meter reading update – Santilli

a. 4 homeowners have not sent in their readings after several attempts. Renee to send names to K. Witt and he will follow up.

b. Received all readings for Hawk Ridge West. Discussion about homeowner that has his meter located in well and exceeded their allowed usage by over 100K gallons. Witt to follow up with Doug/GWD.

D.2Treasurer’s Report – Etnyre

 a. HOA and Real Estate Registration for State of CO.

 b. 2017 Income Tax Return – Still pending.

D.3 ARC Report – Uhlik

 a. ARC Member not present.

D.4 Solicit new business for January 2022 Meeting agenda – Witt

**Adjournment**

Z.1 Motion to adjourn - Meeting was adjourned at 7:38pm.

**Notes and Reminders**

**Next Meeting: December 8 to approve the final language of ballot changes.**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| X Ken Witt (President) | X Chieko Steely (VP) | X Renee Santilli (Secretary)  |
| X Terry Etnyre (Treasurer - Board) | X Marty MacNabb (Board) | X Bob Brodt (Board) |
| □ Mike Slojkowski (Board) | □ John Abbott (Board) | X Guests Chris and Nancy Alexander |
| □ Rich Morrison (ARC) | □ Felix Uhlik (ARC) | □ Wayne Jones (ARC) |