**Hawk Ridge HOA Board Meeting Agenda**

January 12, 2022, 6:00 PM

Location: Zoom Meeting

Zoom Meeting Link: <https://ys02web,ziin,us/j/85123366343>

**Preliminary**

P.1Call to order Meeting called to order at 6:05PM

P.2Attendance and Quorum – Quorum met.

**Action**

A**.**1 Motion to approve/amend agenda – Agenda approved.

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

A.3 Review/approve additional recommended covenants updates – incorporated all Nov 15 board review of homeowner feedback and Dec approval of new language.

a. Was not able to schedule meeting for the Attorney review. Since this was not accomplished, a special board meeting to be scheduled on January 26 to only approve documentation with feedback from the Attorney.

b. Send out letter to all homeowners to include covenant update process and provide updated Board Member contacts.

A.4 Discuss/approve ballot plan w/door knocking.

a. Ken to provide a map with sections of homeowners that we need to allocate for door knocking - Door knocking timeframe beginning of March.

b. Need to send ballots via email and USPS.

**Discussion**

D.1 Attorney review of covenants update materials

a. Explained above.

D.2 Great Divide Water Board Update

a. Needed two records for Hawk Ridge: (1) homeowners signing off water rights to the HOA and (2) Developer signing off the water rights for aquifer water rights to the HOA. We were able to find the Homeowners water rights records. Developer never transferred the water rights from Great Northern to Hawk Ridge. Found last surviving member of the Great Northern Group. He agreed that was the intent and will try to find the document and get them transferred to Great Water Divide. If that doesn’t happen, we will have to go through the legal process. Ken to talk to R. Kriete and Renee to see if they have any insight or records.

D. 3 ARC Report – Uhlik

a. LeBlanc – Dog Fence approved.

b. Webb – Landscaping approved.

D. 4 Treasurer Report – Etnyre

a. Dues coming in.

D.5 Solicit new business for next regular meeting agenda – Witt

**Adjournment**

Z.1 Motion to adjourn – Meeting was adjourned at 6:30PM

**Attendance:**

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