**Hawk Ridge HOA Board Meeting Agenda**

January 11, 2023, 6:00 PM

Location: Zoom meeting

Zoom Meeting Link: https://us02web.zoom.us/j/84997803275

**Preliminary**

P.1 Call to order - Meeting called to order at 6:07 PM

P.2 Attendance and Quorum – Quorum met.

**Action**

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

A.2 Motion to approve minutes of November meeting – Minutes approved.

A.3 Treasurer’s report and motion to approve 2022 Actuals to send out – Etnyre

a. 2022 Actuals. Motion to approve 2022 Actuals with updated amount for Attorney fees. T. Etnyre will update and re-send.

 b. All bills have been received.

 c. Received $336.45 from HRW for their portion of GWD.

d. MVEA refund of $12.00. We terminated service in 2021, so not sure what the refund is for. Terry to follow up with MVEA.

e. Black Forest deposit received.

f. Terrorist Insurance – Make Ken aware and discuss at next meeting.

g. ¼ of dues have been received.

A.4 Choose new day for meetings to avoid Witt conflict on 2nd Wednesday – Steely

 a. 2nd Thursday. Final decision pending remaining board concurrence. To be discussed at next meeting.

**Discussion**

D.1 Update on filing covenants – Steely

 a. Filing of Covenants has been completed.

D.2 Hwy 83 Roundabout Plans / Public comment plan – Jones

 <https://www.codot.gov/projects/co83-palmer-divide-roundabout>

1. Nothing new to discuss.

D.3 ARC Report – Jones/Uhlik – ARC not present.

D.4 Tree Inspection plan – Jones/Uhlik – ARC not present.

D.5 Water Board has not met since October – no update.

D.6 Solicit for next month’s agenda – Steely

 a. T. Etnyre – Terrorist Insurance?

 b. Discuss proposed meeting day – 2nd Thursday.

 c. Items D2, D3, and D4 were pushed to February.

 d. T. Etnyre – Discuss separating from HRW with GWD. What would it entail?

**Adjournment**

Z.1 Motion to adjourn - Meeting adjourned at 6:25 PM

**Notes and Reminders**

**Next Meeting:** February 9, 2023

**Attendance:**

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