**Hawk Ridge HOA Board Meeting Agenda**

February 9, 2023, 6:00 PM

Location: Zoom meeting

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

**Preliminary**

P.1 Call to order Meeting was called to order at 6:09 PM

P.2 Attendance and Quorum – Quorum not met. No action will be taken.

**Action**

A.1 Motion to approve/amend agenda.

A.2 Motion to approve/amend minutes of January meeting.

**Discussion**

D.1 Water meter reading update – Santilli

a. Three homeowners unresponsive. Two in Hawk Ridge (Betts and Inagraham) and 1 in Hawk Ridge West (Brewer). Betts has not reported in (3) years. Ken will reach out to Ingraham and Betts.

b. Three homeowners over pumped. One in Hawk Ridge (Forman) and two in Hawk Ridge West (Berman, DeAlejandro).

 b. Report was submitted to Division of Water Resources. They will send letters to the homeowners that in violation.

D.2 Steely dissociation : possible new board members – Steely

a. Steely home sold. Mike Feeney expressed interest in being on the Board. K. Witt will reach out to Mike.

D.3 Consider dissociating from Hawk Ridge West for water reporting - Etnyre

 a. Terry was not present. Push to March meeting.

 b. Need to find out what it would take.

D.4 Water board update – Witt

 a. Push to March Meeting.

D.5 ARC report - Jones

 a. No new requests.

 b. Inquiry from Ron Kriete on out buildings.

D.6 Tree inspection plan - Jones/Uhlik

a. Tree Inspection – Can do in the Spring, but best time is in the Fall. Need to schedule late September/early October (before Annual Meeting).

D.7 Solicit for next month’s agenda – Witt

 a. Summer picnic.

 b. Water Board update.

 c. Feeney

**Adjournment**

Z.1 Motion to adjourn - Meeting was adjourned at 6:42 PM

**Attendance:**

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

**Notes and Reminders**

**Next Meeting: Next Meeting March 9, 2023.**