

Hawk Ridge HOA Board Meeting Agenda

October 13, 2020 6:00 PM

Location: 19680 Wing Tip Rd and via Zoom

Preliminary

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

P.2 Attendance and Quorum – 21 online attendees - Quorum met.

Action

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

A.2 Motion to approve/amend minutes of previous meeting and April 2020 meeting - Minutes approved.

Discussion

D.1 PMI Contract Termination - Witt

- a. PMI had not demonstrated value to our HOA.
- b. Board believes it can perform services required to run the HOA.
- c. No plan to engage a different management company going forward.

D.2 Bylaws revisions.

- a. Summary & Results - Glock
- b. All proposed changes passed.

D.3 Board of Directors Election.

- a. With bylaws changes 5 Directors are needed for this year.
- b. Clarification of Board members', Officers and Executive Board members' duties - Witt.
- c. John Abbot, Bob Brodt & Mike Slojkowski nominated, accepted and motion approved.
- d. Introductions by new Board Members.

D.4 Treasurer's Report – Etnyre

- a. All Annual Dues have been paid.
- b. Reimbursement for mowing Lot 39.
- c. Reimbursement from Hawk Ridge West for water.
- d. Gift to Krietes' for volunteer work.
- e. Tree inspection fee.
- f. IRS penalties not yet resolved.
- g. 2020 Budget deficit of \$6,027
- h. Expected 2021 Budget surplus of \$2,219
- i. Motion to approve proposed 2021 Budget passed.

D.5 ARC Report

- a. Tree inspection results - Jones.
 - 1. One observation of Ips Beetle occurrence.
 - 2. Fire mitigation/thinning advised.
 - 3. Next inspection is targeted for October 2022.
- b. Fence repair on County Line & Hwy 83
- c. Call for volunteers to perform maintenance work on entrances - Uhlik

1. Scott Hauser & Sons.

d. Covenant enforcement policy discussion - Mosier

D.6 Presentation of new HOA website & resources - Brodt

a. Suggestion to add page/form for reporting covenant violations

D.7 Announcement of an open officer (President) position - Brodt.

D.8 Solicitation for new business - Brodt

a. None proposed.

Adjournment

Z.1 Motion to adjourn - Meeting was adjourned at 7:40 pm.

Notes and Reminders

Next Annual Meeting: October 12, 2022 (tentative)