

Hawk Ridge HOA Board Meeting Minutes

January 13, 2021 6:00 PM

Zoom Meeting Link: <https://zoom.us/j/7194406568>

Meeting was called to order at 6:01 PM

Location: 20170 Bright Wing Trl and via Zoom

Attendance:

<input checked="" type="checkbox"/> Ken Witt (President)	<input checked="" type="checkbox"/> Chieko Steely (VP)	<input checked="" type="checkbox"/> Renee Santilli (Secretary)
<input type="checkbox"/> Terry Etnyre (Treasurer)		<input type="checkbox"/> Sarah Mcelheny (webmaster)
<input type="checkbox"/> Janet Glock (Board)	<input checked="" type="checkbox"/> Marty MacNabb (Board)	<input checked="" type="checkbox"/> Bob Brodt (Board)
<input type="checkbox"/> Mike Slojkowski (Board)	<input checked="" type="checkbox"/> John Abbott (Board)	
<input type="checkbox"/> Rich Morrison (ARC)	<input checked="" type="checkbox"/> Felix Uhlik (ARC)	<input checked="" type="checkbox"/> Wayne Jones (ARC)

- There were no requests to change agenda
- Nov 2020 meeting minutes were not available for approval, will be added to Feb agenda

Old business:

- Action items from November 2020 meeting:
 1. follow-up on boat issue
Felix reported that the issue is forwarded to board by ARC for enforcement action determination – will be added to February agenda
- Website status, HOA emails
Bob reported that new emails are to be used. Ken Witt reported that he will delete old email account.
Witt reported both HOA websites active, Bob indicated that the old site should be forwarding. Following up offline.

Treasurer's Report postponed for Feb meeting (Terry was not able to join, this item deferred)

- Terry to discuss any variance from 2020 actuals as forecast in November
- Terry to discuss tax filing, back taxes, possible electric bill changes

ARC Report:

- Wayne raised issue of many cars in driveways of new residents, ARC working to contact homeowners

New business:

- Meeting time and day will remain the same for 2021
- Appreciation dinner has 8 confirms so far, planned for execution
- Proposed letter to go to all homeowners (thank you Felix for draft), board approved send
- Renee reported water board report sent, and annual dues notice going out next week

Next Meeting:

