

Hawk Ridge HOA Board Meeting Agenda

February 10, 2021 6:00 PM

Location: 20170 Bright Wing Trl and via Zoom

Zoom Meeting Link: <https://us02web.zoom.us/j/8312580183>

Preliminary

- P.1 Call to order Meeting was called to order at 6:03 PM
P.2 Attendance and Quorum Quorum was met

Action

- A.1 Motion to approve/amend agenda Approved
A.2 Motion to approve previous minutes Approved
A.3 Electrical Meter at HOA Facility – Etnyre Approved for removal, but check with Eileen first
A.4 Tax refilings – Etnyre Board authorized refiling of taxes
A.5 Boat on Soaring Wing – Enforcement Referral from ARC, Board action required – Uhlik
Board requested HOA-wide letter be sent, and next steps discussed at next board meeting

Discussion

- D.1 Report on HOA Appreciation Dinner – Witt
D.2 New agenda format - Witt
D.3 Determine plan for Summer HOA get-together – Witt Will form a committee
D.4 Treasurer’s Report - Etnyre
D.5 ARC Report – Uhlik
D.6 Set Aside funds (approx. \$ 500) for Holiday Decorations at 3 Hawk Ridge Entrances – Uhlik
No objections raised, and Terry indicated already in the budget, so no action needed next meeting
D.7 Solicit New Business – Witt
Brodt requested that Bradley Rosenberg be allowed to join board meetings, members did not object to his attendance as observer

Adjournment

- Z.1 Motion to adjourn - Meeting was adjourned at ____ PM

Notes and Reminders

Next Meeting: March 10, 2020

Minutes Compiled by: Witt

Attendance:

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