**Hawk Ridge HOA Board Meeting Agenda**

March 10, 2021 6:00 PM

Location: 20170 Bright Wing Trl and via Zoom

Zoom Meeting Link: https://us02web.zoom.us/j/85123366343

**Preliminary**

P.1 Call to order Meeting was called to order at \_6:03 PM

P.2 Attendance and Quorum

**Action**

A.1 Motion to approve/amend agenda

A.2 Motion to approve previous minutes

A.3 Boat on Soaring Wing – Enforcement Referral from ARC, Board action required – Uhlik

Felix: I talked to Richard Morrison who called Milt Johnson today. Left a message reiterating that the Board will take action since the boat hasn’t been moved off the property.

Bob: Do you need a recommendation? Contact Info: Lenard Rioth, Anderson, Dude, and Lebel (719) 632-3545

Felix: Familiar with the rules of engagement to proceed with enforcement.

Mike: Went by the house earlier this week. Trying to pursue a bit of an informal approach by being friendly first. The Board did not disagree with Mike’s approach. John Abbott recommended the attorney route. Terry and Felix think a formal letter to Milt is the best next step while we’re waiting for the attorney to see us.

Bob Motioned: We will send a letter to Milt. Felix will draft letter for Ken’s signature to send to Milt. Approved $500 for attorney. Let us find an attorney to discuss. Motioned Carried.

**Discussion**

D.1 Treasurer’s Report – Including tax refilings update – Etnyre

Meter has been removed and the account has been closed.

Paid $350 for 2020 tax filing. Have received about 50% of annual dues. Discussed 2014-2016 taxes with Dale (tax guy) Will charge $1000 for the tax preparation for all the years. Should be done within the next week.

D.2 ARC Report – Uhlik

Wayne contacted 20160 Soaring Wing (Gambles(?) utility trailer) they said they would move it. Felix e-mailed 20175 Soaring Wing (Branson’s RV) and it appears they have moved it.

Terry suggested Felix forward the Branson e-mail in an effort to get positive confirmation that they moved it permanently.

D.3 Committee for Summer HOA get-together – Witt

Chieko, Felix, Marty, Mike

D.4 Website posting of agendas/meetings – Witt

Chieko & Ken should contact Bob for website posting guidance

If we invite someone from outside Hawkridge, we should be mindful and limit some details from the agenda and discussion, just from a confidentiality perspective. Bob mentioned that it may occasionally serve the purpose of sharing processes and approaches for certain topics. E.g. Solar Array. Bob suggested and Terry agreed that we could extend an invitation on an ad hoc basis when it served a purpose, or every 3-6 months just to share ideas. Mike suggested we could schedule a limited meeting for sharing but not disclose everything. The board agreed to extend the invitation to HRW HOA Board occasionally.

D.5 Solicit new business for April agenda – Witt

Debbie Havens e-mail to old e-mail address~want to put up a fence and need approval.

**Adjournment**

Z.1 Motion to adjourn - Meeting was adjourned at 6:50 PM

**Notes and Reminders**

**Next Meeting:** April 14, 2021

**Minutes Compiled by:** Witt

**Attendance:**

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

NOTES