

Hawk Ridge HOA Board Meeting Minutes

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 6:03pm
- 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 Boat on Soaring Wing – Enforcement Referral from ARC, Board action required – Uhlik –
 - a. R. Morrison made a call to M. Johnson and left message.
 - b. Need to proceed with formal letter to M. Johnson that the Board will proceed with legal action.
Action Item - F. Uhlik to draft up letter and send to C. Steele and K. Witt for approval.
 - c. Motion was made/approved for Ken to contact attorney and spend up to \$500.00.
Action Item - B. Brodt to send Ken attorney contact info that we have used in past.

Discussion

- D.1 Treasurer's Report – Including tax filings update – Etnyre –
 - a. Paid \$350 for 2020 tax prep.
 - b. Rec'd \$4900 in dues.
 - c. Working with Accountant on 2013-2016 filings. Should have something next week.
 - d. MVEA Meter removed. Account cancelled.
- D.2 ARC Report – Uhlik
 - a. RV – 20175 SWD – F. Uhlik contacted homeowner with no response.
Action Item – RV is gone, but Felix will follow up.
 - b. Trailer – 20160 – W. Jones contacted homeowner – Trailer has been removed.
 - c. B. Brodt received ARC Request (new fence) via old email for new homeowners located at 19870 BWT.
Action item: Bob to forward email to F. Uhlik for follow up.
- D.3 Committee for Summer HOA get-together – Witt
 - a. Volunteers: Steely, Uhlik, MacNabb, Slojkowski
- D.4 Website posting of agendas/meetings – Witt
 - a. Post Meeting Agenda but not Board Meeting details.
 - b. Action Item - B. Brodt to contact Ken to provide additional guidance on how to post minutes on website.
- D.5 Solicit new business for April agenda – Witt
 - a. No new business to discuss at next meeting.

b. Discussion about B. Rosenberg attending meetings. Board agreed to invite HRW BODs for special meetings every 3-6 months. Limit agenda to a joint information exchange that will allow the sharing of useful information, processes, etc. that benefit our HOA.

Adjournment

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

Notes and Reminders

Next Meeting: April 14, 2021

Minutes Compiled by: C. Steely/R. Santilli

Attendance:

<input type="checkbox"/> Ken Witt (President)	<input checked="" type="checkbox"/> Chieko Steely (VP)	<input type="checkbox"/> Renee Santilli (Secretary)
<input checked="" type="checkbox"/> Terry Etnyre (Treasurer)		
<input checked="" type="checkbox"/> Janet Glock (Board)	<input checked="" type="checkbox"/> Marty MacNabb (Board)	<input checked="" type="checkbox"/> Bob Brodt (Board)
<input checked="" 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 type="checkbox"/> Wayne Jones (ARC)

NOTES
