**Hawk Ridge HOA Board Meeting Minutes**

April 14, 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 6:07 PM

P.2 Attendance and Quorum Quorum was met

**Action**

A.1 Motion to approve/amend agenda Agenda approved

A.2 Motion to approve/amend minutes of previous meeting (thanks to Renee)

 March minutes approval tabled for next meeting

**Discussion**

D.1 Boat on Soaring Wing – Enforcement Referral from ARC: Update – Witt

 Attorney Leonard Rioth engaged – Certified letter send to Milt Johnson

 3 options for enforcement discussed: lawsuit, mediation, hearing/fine/lien

 Attorney suggests hearing/fine/lien

 Milt Johnson agreed to consider building a fence to conceal boat in back of property

 Board approved an exception for this boat, agreeing that this remediation is acceptable,

 if a date for completion could be determined by May meeting.

 Ken Witt will bring language for consistent enforcement language.

 Board will continue consideration of pursuing covenant changes.

 Felix will check RV in trees on Soaring Wing has/has not been moved.

D.2 Treasurer’s Report – Including tax refilings update – Etnyre

D.3 ARC Report (including HOA common area trash/weed complaint)– Uhlik

Anderson fence approved. 19870 BWT fence approved.

 Lauer’s Soaring Wing fence approval pending.

 Robert Ginnett has brought request for remediation of HOA common area pond.

D.4 Fence guidelines – Witt

With advice from ARC, board agreed fence guidelines will not be drafted, ARC determination

 in light of covenants will be relied upon.

D.5 Requested info for May meeting regarding Summer Hawkridge Get-Together - Witt/Steely

 Can committee bring: date, location, estimated budget, any asks for help?

Does committee want to invite Hawk Ridge West, or stay focused on Hawk Ridge homeowners?

D.6 Solicit new business for next month’s agenda - Witt

 Notice to homeowners about mowing, and arrange HOA mowing of roadside and common area.

 Spring cleanup of entrances, cracks (and painting) on signs.

**Adjournment**

Z.1 Motion to adjourn - Meeting was adjourned at 7:19 PM

**Notes and Reminders**

**Next Meeting:** May 12, 2021

**Attendance:**

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

NOTES