**Hawk Ridge HOA Board Meeting Agenda**

May 12, 2021 6:00 PM

Location: 20170 Bright Wing Trl and via Zoom

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

**Preliminary**

P.1 Meeting was called to order at 6:00 PM

P.2 Attendance and Quorum -Quarum was met.

**Action**

A.1 Motion to approve/amend agenda - Approved.

A.2 Motion to approve/amend minutes of previous meeting (thanks to Renee) – Approved w/1 change.

**Discussion**

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

 a. No update from M. Johnson. Boat is still on property.

b. B. Brodt to draft letter to M. Johnson to see if he is agreeable to a privacy fence and request date when fence will be completed.

D.2 Treasurer’s Report – Etnyre

 a. Dues Outstanding: Ingraham, Dow, Betts, and Whigham.

 b. Colorado Tax Refund: 2016 - $206.00; 2017 - $67.00.

c. 2013-2015 Federal Tax Filing – Cannot find check or indication that taxes were filed by PMI. Went ahead and filed and will wait and see if IRS accepts the filing.

d. Paid Accountant 2020 Tax Prep.

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

 a. Two fence approvals.

b. Entry Cleanups – Need volunteers to help with entry beds and stucco repair/paint. Tentative date May 15 at 9:00 am.

c. Pond Evaluation – K. Witt to draft letter to R. Ginnett and surrounding neighbors:

- HOA will continue to mow the lot.

- Neighbors surrounding the lot will be responsible for keeping lot cleaned of trash.

- R. Ginnett has agreed to apply chemicals in the pond. HOA will pay for the cost of the chemicals.

d. Pond Cleanup – Motion to do nothing at this time. ARC will obtain quote for pond cleanup before making final decision on whether the HOA will pay for cleanup of vegetation around/in the pond.

D.4SpringEntry cleanup / Mowing plans - Witt/Etnyre.

a. F. Uhlik/W. Jones tasked with scheduling Lot 39 mowing. Will reach out to homeowners to see if they would like to be added to schedule the end of July.

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

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

1. Date: Saturday, July 10 12:00-4:00. Location: B. Brodt residence.
2. C. Steely to generate invite. R. Santilli will send out to homeowners via email.

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

 a. Boat on Soaring Wing.

 b. Summer Get-Together – determine attendance/budget.

 c. Pond Evaluation Update.

**Adjournment**

Z.1 Meeting was adjourned at 7:16 PM

**Notes and Reminders**

**Next Meeting:** June 9, 2021

**Attendance:**

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

NOTES