

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 -**Quorum 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.4 Spring Entry 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?
 - a. **Date: Saturday, July 10 12:00-4:00. Location: B. Brodt residence.**
 - b. **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:

<input checked="" type="checkbox"/> Ken Witt (President)	<input checked="" type="checkbox"/> Chieko Steely (VP)	<input checked="" 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 type="checkbox"/> Mike Slojkowski (Board)	<input checked="" type="checkbox"/> Abbott (Board)	
<input type="checkbox"/> Rich Morrison (ARC)	<input checked="" type="checkbox"/> Felix Uhlik (ARC)	<input checked="" type="checkbox"/> Wayne Jones (ARC)

NOTES
