

Hawk Ridge HOA Board Meeting Agenda

June 9, 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 6:04 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).
 - a. **April and May Minutes approved.**
- A.3 Boat on Soaring Wing - Approve final invoice from attorney. – Witt.
 - a. **Final invoice from Attorney is \$688; \$188 over the estimated amount. Agreed to pay additional amount.**
- A.4 Boat on Soaring Wing
 - Enforcement Referral from ARC: Further action (see email attached)? – ARC/Witt
 - a. **B. Brodt spoke with M. Johnson 6/01. Milt waiting for ARC to define what details are required for the fence.**
 - Enforcement policy language consideration, do we pursue covenants amendment?
 - a. **Discussion about softening the rules to allow recreational vehicles to be on property if behind home or privacy fence out of main road site. K. Witt to draft up proposal outlining changing Covenants for Board approval.**
 - b. **This proposed Covenant edit will be added to October 2021 Annual Meeting Agenda.**
 - c. **We will hold off on boat violation until we know whether homeowners approve/vote to change the Covenant edits.**
- A.5 Discuss and/or approve landscaping expenditure to remediate HOA common area pond. – Witt
 - a. **Entryways – Hawk Ridge volunteers to maintain the entryways.**
 - b. **Pond – T. Etnyre received estimate for 1st maintenance of \$2740.00. Future maintenance would be \$790/year. Need to consider 2x if needed.**
 - c. **R. Ginnett agreed to keep grounds clean and apply the chemicals. Hawk Ridge will reimburse Ginnett for the approx. \$200.00 cost of the chemicals.**
 - d. **T. Etnyre mentioned we have the extra funds to pay for this maintenance. Motion was approved for spending the \$2740 for the pond maintenance.**
 - e. **Terry to follow up with landscaper and get the work scheduled.**
- A.6 Summer Hawkridge Get-Together – Approve any requested budget - Steely.
 - Bob Brodt's house at 19680 Wing Tip Road on July 10, 2021
 - Committee will bring to this meeting: final budget, any asks for help.
 - a. **C. Steely to wait on budget amount and see where we stand on rsvp's. Deadline 6/22.**
 - b. **K. Witt has (3) 6-foot tables.**
- A.7 Hold a July meeting, or resume with next meeting in August?
 - a. **Agreed to move July 14 meeting to July 7 for Summer Get-Together preparation.**

Discussion

- D.1 Mowing plans – Etnyre / Jones.
a. F. Uhlak has Action Item to send out email to homeowners to see who is interested in having their lot mowed.
- D.2 Treasurer’s Report – Etnyre
a. Annual Dues – 1 homeowner outstanding. Will send out reminder letter.
- D.3 ARC Report (including Spring clean-up plan for entrances) – W. Jones.
a. 2 fences approved.
b. Gambles – Dump Trailer. W. Jones followed up with Gambles and they will remove/store the trailer.
c. 18870 Wing Tip – Renters have construction equipment on property. W. Jones to follow up with M. Johnson.
- D.5 Solicit new business for next month’s agenda – Witt.
a. Summer Get-together preparation.
b. K. Witt to draft proposed Covenant edits.

Adjournment

- Z.1 Motion to adjourn - Meeting was adjourned at 7:06 PM

Notes and Reminders

Next Meeting: July 7, 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 checked="" type="checkbox"/> Mike Slojkowski (Board)	<input checked="" type="checkbox"/> John Abbott (Board)	
<input type="checkbox"/> Rich Morrison (ARC)	<input type="checkbox"/> Felix Uhlak (ARC)	<input checked="" type="checkbox"/> Wayne Jones (ARC)