**Hawk Ridge HOA Board Meeting Agenda**

July 7, 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 6:05 PM

P.2 Attendance and Quorum – Quorum was met.

**Action**

A.1 Motion to approve/amend agenda – Motion approved to add Action Item A.3 Board letter to R. Ginnett.

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

A.3 Board letter to R. Ginnett regarding upkeep of pond.

 a. Reviewed and approved. K.Witt will send out letter July 8.

**Discussion**

D.1Mowing plans – F. Uhlik

a. Contacted mowing company (Willum). Mowed Lot 39 and fence line perimeter. Invoice in the amount of $240 was sent to T. Etnyre. Email sent to homeowners and if interested they should contact Willum directly.

D.2 Treasurer’s Report – Etnyre

 a. One outstanding HOA dues – Ingraham. K. Witt to follow up with Ingraham.

 b. Received bill from Attorney for $55.00. Terry to pay bill for additional amount.

 c. Paid: American Family Insurance, mowing, and CPA for $1000.00. This is a partial payment until hear from the IRS. Filed in March 2021 and received refund from CO but have not heard from IRS.

D.3 ARC Report (including Spring clean-up plan for entrances) – Uhlik

a. Felix patched and painted the signs and cleaned up the entrances.

 b. Deck on Wing Tip Court upgrade – Johnson

 c. Deck on Bright Wing Trail enclosure approved.

 d. Re-staining of home on Wing Tip Court.

D.4 Covenants amendments – first reading – Witt

 a. First pass to capture the 4-5 changes that have been discussed in past. Timetable: August - Review suggestions and gather consensus of changes. September - Finalize language that we will present to homeowners at the October Annual Meeting.

 b. Covenant Amendments draft reviewed. Everyone should take time to read the red-lined items carefully and provide changes. Need to get to a consensus by August’s meeting.

D.5 Summer Hawkridge Get-Together – Update/any final requests - Steely

 Bob Brodt’s house at 19680 Wing Tip Road on July 10, 2021.

a. 20 families have signed up. 13 have signed up to bring items.

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

**Adjournment**

Z.1 Motion to adjourn - Meeting was adjourned at 7:13 PM

**Notes and Reminders**

**Next Meeting:** August 11, 2021

**Attendance:**

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