

## 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.1 Mowing 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:**

<input checked="" type="checkbox"/> Ken Witt (President)	<input checked="" type="checkbox"/> Chieko Steely (VP)	<input type="checkbox"/> Renee Santilli (Secretary)
<input checked="" type="checkbox"/> Terry Etnyre (Treasurer)		
<input checked="" type="checkbox"/> Janet Glock (Board)	<input 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 checked="" type="checkbox"/> Felix Uhlik (ARC)	<input type="checkbox"/> Wayne Jones (ARC)