

## Hawk Ridge HOA Board Meeting Agenda

September 8, 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 6:01 PM
- P.2 Attendance and Quorum – Quorum met.

### Action

- A.1 Motion to approve/amend agenda – Agenda approved.
- A.2 Motion to approve/amend minutes of previous meeting and July meeting
  - a. July and August Minutes approved.
- A.3 Amend/approve covenants amendment (3<sup>rd</sup> reading), and letter/ballot – Witt
  - a. 3<sup>rd</sup> reading changes were reviewed. Motion was made to approve the Covenant edits and approved. Ken to finalize the Covenants Amendments and take it to the homeowners for vote.
  - b. Intervening meeting on 10/13 to button down the ballots. Ballots will go out the week before Annual Meeting. Homeowners can fill out and bring to meeting or provide after the meeting.
  - c. R. Santilli to provide stamped/addressed envelopes.
- A.4 Approve annual meeting plan (venue, cost, date, accommodation) – Witt
  - a. Date: October 20, 2021.
  - b. Venue: Ken to send out email to homeowners to determine initial in-person headcount. Ken's space will accommodate 35. If more spaced is needed, meeting to be held at library or the Woodmoor.
- A.5 Amend/approve covenants enforcement doc (or hold over for second reading) – Uhlik
  - a. Enforcement Document reviewed. Fine amount was discussed, and \$100/day was approved.
  - b. F. Uhlik to make appropriate changes.

### Discussion

- D.1 Treasurer's Report – Etnyre
  - a. All Annual Dues have been paid.
  - b. 2016 Tax Return: Received IRS refund of \$361.
  - c. 2017 Tax Return: Have not received yet. Approx. \$1000.00 refund.
  - d. Pay mowing invoice for Lot 39
- D.2 ARC Report – Uhlik
  - a. Nothing to report.
- D.3 Solicit new business for next month's agenda – Witt
  - a. Approve Ballot.
  - b. Finalize Agenda for Annual Meeting. Need to send letter out to homeowners by 10.08.
  - c. Review proposed 2022 Budget.
  - d. K. Witt to provide in-person headcount for Annual Meeting.

### Adjournment

- Z.1 Motion to adjourn - Meeting was adjourned at 7:50 pm.

**Notes and Reminders**

**Next Meeting:** October 13, 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 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 checked="" type="checkbox"/> Felix Uhlik (ARC)	<input type="checkbox"/> Wayne Jones (ARC)