**Hawk Ridge HOA Board Meeting Agenda**

December 8, 2021 6:00 PM

Location: Zoom meeting

Zoom Meeting Link: https://us02web.zoom.us/j/85123366343

**Preliminary**

P.1 Call to order Meeting was called to order at 6:06 PM.

P.2 Attendance and Quorum – Quorum met.

**Action**

A.1 Motion to approve/amend agenda – Motion made and approved to amend agenda to add F. Uhlik/Entryway Christmas Wreaths.

A.2 Motion to approve/amend minutes of Nov 10, 2021 Meeting.

 a. Nov 10, 2021 Meeting Minutes approved.

 b. Renee to amend Nov 15 Meeting Minutes and provide for approval at Jan 12 Meeting.

**Discussion**

D.1 Welcome Laura Abbott to board, filling John Abbott vacancy

**Action**

A.3 Review/approve additional recommended covenants updates

 - from Nov 15 board review of homeowner feedback

 a. The (5) redlined updates were reviewed. Ken will send out a completely clean redline document for the Jan 12 Meeting. This is the document that will go out to homeowners as well as the changes by group document.

 b. Document Covenant By Group was reviewed and approved. Ken will provide a completely clean document.

 c. Discussion about whether we should consider Legal Review of the documents – Motion made/approved to reach out to attorney for review. Should have review and results by Jan 12 meeting.

 d. Ballots will not be sent out until after Jan 12 meeting.

A.4 Christmas Wreaths for the (3) Entryways.

 a. Wreaths approved. (1) 36” and (2) 24” - Cost is $ 260.00.

**Discussion**

D.2 Solicit new business for next month’s agenda – Witt

 a. Review of the final packet that will go out to homeowners.

 b. Legal Review results.

**Adjournment**

Z.1 Motion to adjourn - Meeting was adjourned at 6:53 PM.

**Notes and Reminders**

**Next Meeting:** January 12, 2021

**Attendance:**

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