

Hawk Ridge HOA Board Meeting Agenda
March 9, 2022, 6:00 PM
Location: Zoom meeting
Zoom Meeting Link: <https://us02web.zoom.us/j/85123366343>

Preliminary

- P.1 Call to Order. Meeting called to order at 6:02 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 or prior two meetings. Minutes approved.
- A.3 Review/approve legal recommendations regarding covenants update ballot initiative.
 - a. Legal Recommendations from Lenard Rieth, Special Council - Each of the recommended changes reviewed/discussed. Approved changes/modifications added to the document in "Red."
 - b. Packet Review - Ken to send document (Red-lined and final clean copy of Covenants document) to board for final review. Respond within 48 hours of any errors.
 - c. Letter homeowners: add statement that things added, deleted, or modified are in color. Discussed to add statement that electronic ballots encouraged as written ballots are not rescindable, but observed that the fact does not have to be pointed out, so not added.
 - d. Process - Send packet to homeowners on Monday, March 14. Packet to contain Letter, final clean copy of Covenants, red-lined copy of Covenants, and Ballot. Packet will be 50 + pages. Postage cost will be \$250-\$300. Cost discussed and approved.
 - e. Motion approved for Packet with modifications/Plan as described.

Discussion

- D. 1 Treasurer's Report.
 - a. Account Balances: \$41K Money Market. \$15K in Checking.
 - b. (7) outstanding dues.
- D. 2 ARC Report – Uhlik. Nothing to report.
 - a. T. Etnyre mentioned that the ARC needs to follow up on the trailer parked at 20010 SWD.
- D. 3 Assign address ranges for door-to-door campaign.
 - a. Need to review map at next month's meeting and what ballots we have received so far.
- D. 4 Solicit new business for next month's meeting.
 - a. Follow up discussion on ballots.
 - b. Summer get-together.

Adjournment

Z.1 Motion to adjourn – Meeting adjourned at 7:02pm.

Notes and Reminders

Next Meeting: April 13, 2022

Attendance:

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