

Hawk Ridge HOA Board Meeting Agenda
April 13, 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 not available.

Discussion

- D. 1 Treasurer's Report – Etnyre
 - a. Four outstanding dues: Betts, Walker, Hauser, Ingrahm. Sent out email, letter. Will knock on doors.
 - b. Checking balance \$5600.
 - c. Paid Lenard Rieth \$690.00.
- D. 2 ARC Report – Uhlik. Uhlik no present.
 - a. B. Brodt mentioned the request for green house. Ken to check if Felix closed the loop.
- D. 3 Review covenants voting result to date/Assign address ranges for door-to-door ballot chasing.
 - a. 52 remaining ballots.
 - b. Ken to amend the Ballot Response List and send out to board.
 - c. Need to review map and agree to a range of homes for ballot chasing.
 - d. Before going door-to-door, Ken to send out email reminder to homeowners. Start chasing ballots in May.
- D. 4 Set committee for Summer Cookout.
 - a. L. Abbott and M. Slojowski volunteered to be on committee. Need to determine date/venue.
- D.5 Solicit new business for next month's agenda – Witt
 - a. Summer Cookout date/venue.
 - b. Ballot chasing.
 - c. Admin process for water rights

Adjournment

- Z.1 Motion to adjourn – Meeting adjourned at 6:20PM.

Notes and Reminders

Next Meeting: May 11, 2022.

Attendance:

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