Hawk Ridge HOA Board Meeting Agenda

 May 11, 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. March and April Meeting Minutes approved.

**Discussion**

D. 1 Treasurer’s Report – Etnyre

a. Two outstanding dues: Walker and Ingrahm. Sent out email, letter. T. Etnyre will contact an Ingrahm family member regarding dues, mail in their mailbox, and ballot.

 b. Checking balance $15K and 41K in Money Markets.

 c. Expenses to date are $3K; budget is $8100.

 d. Paid Lenard Rioth $690.00.

D. 2 ARC Report – Uhlik.

 a. ARC not present.

 b. New Green House – Issue closed per W. Jones.

 c. New Fence Request – Ken to follow up with W. Jones.

d. Pond maintenance. T. Etnyre to contact R. Ginnett to see if he needs to purchase more chemicals for this years’ maintenance.

 e. Mowing of Lot 39 – Schedule for end of summer.

D. 3 Review covenants voting result to date/Assign address ranges for door-to-door ballot chasing.

 a. 8 more favorable ballots needed.

b. ARC members need to attend June meeting to discuss enforcement of new regulations; if we have the needed votes to proceed.

D. 4 Set committee for Summer Cookout.

a. Date: July 16. Venue Slojkowski residence.

 b. Budget $400.00.

c. Send out Summer Picnic email/letter. Need updated email list for homeowners. Renee to generate and provide.

D.5 Water Rights administrative matters update.

a. Need to push this out to next month’s meeting.

DS.6 Solicit new business for next month’s agenda – Witt

 a. Summer Cookout date/venue.

 b. Close ballot chasing.

 c. Covenant enforcement – post amendment vote.

 d. Mowing.

 e. Re-visit management company to enforce new HOA regulations.

 f. Admin process for water rights.

**Adjournment**

Z.1 Motion to adjourn – Meeting adjourned at 6:50PM.

**Notes and Reminders**

**Next Meeting:** June 8, 2022.

**Attendance:**

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