

Hawk Ridge HOA Board Meeting Agenda
June 8, 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 6:02pm.
- 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. **May minutes will be available at next meeting.**

Discussion

- D. 1 Treasurer's Report – T. Eynyre
 - a. **All dues in with the acceptance of Inagrahm.**
 - b. **No expenses.**
- D. 2 ARC Report – Jones
 - a. **Not much to report – just a few fence requests.**
 - b. **Terry mentioned that R. Ginnett has what he needs to treat the pond.**
- D. 3 Review covenants voting result to date/Assign address ranges for door-to-door ballot chasing.
 - a. **We are almost there. Ken will send out email to the homeowners that have not voted.**
- D. 4 Set committee for Summer Cookout – Abbott/Slojkowski
 - a. **Kona Shaved Ice truck approved. Will provide homeowners with one ticket each.**
 - b. **Flyer approved.**
- D.5 Raise Dues – Hire covenant enforcement? – Brodt
 - a. **General feeling is that a management company is expensive for what little they do.**
 - b. **Revised Covenants will help with enforcement. If the changes do not pass, then we will put back on agenda for future consideration.**
- D.6 July Meeting? – Witt
 - a. **Will have a short meeting on 7/13 to finalize the Summer Cookout.**
- D.7 Water Rights administrative matters update.
 - a. **The last living Great Northern Water member cannot find the record that Great Northern transferred water rights to Hawk Ridge. Need to involve an attorney.**
 - b. **Ken will contact attorney to get an estimate on the cost and bring back to the board for approval to proceed.**
 - c. **Bob Brodt will send Ken link to the legal documents we have.**

- D.8 Solicit new business for next month’s agenda – Witt
- a. July 13 – short meeting to finalize the Summer Cookout details.
 - b. August Meeting: Ken to contact Holly Williams and ask who is responsible for the repair of potholes on Bright Wing, schedule mowing of the common areas.

Adjournment

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

Notes and Reminders

Next Meeting: July 13, 2022.

Attendance:

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