

Hawk Ridge HOA Board Meeting Agenda
July 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 6:01 PM
- P.2 Attendance and Quorum. Quorum met.

Action

- A.1 Motion to approve/amend agenda. Agenda approved.

Discussion

- D. 1 Committee report for Summer Cookout – Abbot/Slojowski.
 - a. Flyers distributed.
 - b. Ken will provide grill.
 - c. Parking along street.
 - d. Have enough seating.
 - e. Headcount is 58.
 - f. Food purchased.
- D. 2 Ballots Update.
 - a. Sent out ballot update. Still 5 or 6 short.
 - b. Review updated map and reach out to ones who have not responded yet.
 - c. Former HOA Board Member requested information on how homeowners voted, since we are a 501c3. There is nothing in records that we are a 501c3. Will put on agenda for future meeting.
 - d. We will not publish voting information.
 - e. If you receive a paper ballot, give to Terry.
 - f. Make an announcement at the Summer Cookout that we are still collecting ballots and will have ballots available.
- D. 3 Solicit new business for next month's agenda – Witt
 - a. Ken met with Holly Williams. Highway 83/County intersection will be a large diameter roundabout. CDOT backed up at least 18-24 months. Work projected to start in 2024.
 - b. Most likely an emanant domain issue.
 - c. Ken will obtain plans so we can review before project starts. Should consider a letter from HOA to CDOT on our concerns.
 - d. Water Rights Update.
 - e. Road maintenance.

Adjournment

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

Notes and Reminders

Next Meeting: August 10, 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)	X Kerry Slojkowski
Rich Morrison (ARC)	Felix Uhlik (ARC)	X Wayne Jones