

Hawk Ridge HOA Board Meeting Agenda

August 17, 2022 6:00 PM

Location: Zoom meeting

Zoom Meeting Link: <https://us02web.zoom.us/j/85123366343>

Preliminary

- P.1 Call to order Meeting was called to order at _____ PM
P.2 Attendance and Quorum

Action

- A.1 Motion to approve/amend agenda
A.2 Motion to approve minutes of previous June and July meetings
A.3 Ballots update. - Witt
Motion to record those covenants amendments which have been voted yes by 2/3 majority.

Discussion

- D.1 Summer Cookout debrief – Abbott/Slojkowski
D.2 Bright Wing Trl road repair – Jones/Uhlik
Palmer Divide Rd/County Line Rd is Douglas County, Bright Wing Trl is El Paso County
D.3 Hwy 83 Roundabout Plans / Public comment plan – Jones
<https://www.codot.gov/projects/co83-palmer-divide-roundabout>
D.4 Water board – Witt
D.5 Annual Meeting planning – Witt / all
D.6 Solicit new business for next month's agenda - Witt

Adjournment

- Z.1 Motion to adjourn - Meeting was adjourned at _____ PM

Notes and Reminders

Next Meeting: September 14, 2022

Attendance:

<input type="checkbox"/> Ken Witt (President)	<input type="checkbox"/> Chieko Steely (VP)	<input type="checkbox"/> Renee Santilli (Secretary)
<input type="checkbox"/> Terry Etnyre (Treasurer - Board)	<input type="checkbox"/> Marty MacNabb (Board)	<input type="checkbox"/> Bob Brodt (Board)
<input type="checkbox"/> Mike Slojkowski (Board)	<input type="checkbox"/> Laura Abbott (Board)	
<input type="checkbox"/> Rich Morrison (ARC)	<input type="checkbox"/> Felix Uhlik (ARC)	<input type="checkbox"/> Wayne Jones (ARC)