**Hawk Ridge HOA Board Meeting Agenda**

September 14, 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 August meeting

A.3 Approve budget for next year, actuals for this year – in preparation for annual meeting

Reservations made for Oct 6, 2023 for Hideaway

A.4 Annual Meeting planning – Witt / all

**Discussion**

D.1 Ballots update - Witt

 Motion to record those covenants amendments which have been voted yes by 2/3 majority.

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 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:** October 12, 2022

**Attendance:**

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