

## Hawk Ridge HOA Board Meeting Agenda

September 14, 2022 6:00 PM

Location: Zoom meeting

Zoom Meeting Link: <https://us02web.zoom.us/j/84997803275>

### 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 (failed to post recording for Renee – next month)  
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  
Do we want a short meeting Oct 5 to make sure all ducks are in a row?

### 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:

<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)