

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 6:03 PM
- P.2 Attendance and Quorum Quorum met

Action

- A.1 Motion to approve/amend agenda Agenda approved
- A.2 Motion to approve minutes of August meeting. Minutes approved
- A.3 Approve budget for next year, actuals for this year – in preparation for annual meeting
 - a. Reservations made for Oct 6, 2023 for Hideaway.
 - i) Board agreed to forego the Hideaway in favor of the Black Forest Community Center
 - ii) There was extensive discussion regarding the 2023 budget, however, the board agreed to review and discuss the highlights at the Oct 5 meeting
- A.4 Annual Meeting planning – Witt / all Do we want a short meeting Oct 5 to make sure all ducks are in a row? Meeting scheduled for Oct 5 at 6:00 PM

Discussion

- D.1 Ballots update - Steely
 - a. Motion to record those covenants amendments which have been voted yes by 2/3 majority.
 - b. Motion Passed
- D.2 Bright Wing Trl road repair – Jones
 - a. Palmer Divide Rd/County Line Rd is Douglas County, Bright Wing Trl is El Paso County
 - b. Bright Wing Trl has been repaired
- D.3 Hwy 83 Roundabout Plans / Public comment plan – Jones <https://www.codot.gov/projects/co83-palmer-divide-roundabout>
 - a. No updates on codot.gov site
- D.4 Water board.
 - a. Discussion postponed pending Witt update
- D.5 Solicit new business for next month’s agenda – Steely
 - a. Review 10/12/22 Annual Homeowner’s Meeting documentation and strategy

Adjournment

- Z.1 Motion to adjourn - Meeting was adjourned at 7:00 PM

Notes and Reminders

Next Meeting: October 12, 2022

Attendance:

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

