

Hawk Ridge HOA Board Meeting Agenda

October 5, 2022, 6:00 PM

Location: Zoom meeting

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

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.**
- A.2 Motion to approve minutes of August meeting – **Minutes approved.**
- A.3 Motion for board recommended director's slate for annual meeting - Witt
Chieko Steely has expressed willingness to join board slate, to replace Brodt
- a. **B. Brodt confirmed his resignation. Ken nominates C. Steely to the board slate. Motion approved. Chieko would accept nomination if voted at the annual meeting.**
- Board discussed nominating incumbents to other expiring seats – need to vote on this
- a. **M. MacNabb and T. Etnyre are not up for vote. L. Abbott and M. Slojkowski are up for vote. Laura and Mike would like to continue on the board. Ken moves to offer the slate to homeowners as M. MacNabb, T. Etnyre, C. Steely, L. Abbott and M. Slojkowski. Motion approved.**
- A.3 Approve agenda for annual meeting
- a. **Use the same Zoom meeting code for annual meeting.**
 - b. **Budget - T. Etnyre will present 2022 Actual Budget and 2023 Proposed Budget. Budget reviewed. Motion made and approved to modify the mowing budget to \$1300 from \$1100.**
 - c. **Board Election – K. Witt speak to it at meeting.**
 - d. **Covenants Update and ARC Covenants Enforcement Guidelines – Ken will present that all four groups passed. Do not need to go into the details. Provide the final document at the meeting. ARC to explain the enforcement process.**
 - e. **Meter Readings – R. Santilli**
 - f. **Highway 83 Roundabout plans – Omit from agenda. Nothing new to discuss.**
 - g. **Final agenda approved.**
- Must be emailed and mailed Thursday – if Renee will provide envelopes, Ken will send
- a. **Letter needs are to be sent out on October 6. The letter will also be posted on website.**
 - b. **Remove poll voting comment from letter. Vote over Zoom.**

Discussion

- D.1 Update on filing covenants – Witt
As of agenda time, attorney Rieth has doc but is still pending
- a. **Ken advised Rieth that the filing must be recorded before 10/12. They said that will not be an issue. Rieth has to write a letter before he files them.**

D.2 Hwy 83 Roundabout Plans / Public comment plan – Jones
<https://www.codot.gov/projects/co83-palmer-divide-roundabout>

a. Nothing new to discuss.

D.3 Solicit for next month's agenda – Witt

a. Water board – Address after Annual Meeting.

b. Tree Inspection.

c. Holiday Decorations.

Adjournment

Z.1 Motion to adjourn - Meeting adjourned at 6:47 PM

Notes and Reminders

Next Meeting: October 12, 2022

Attendance:

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