**Hawk Ridge HOA Board Meeting Agenda**

November 9, 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/amend minutes of September and October meetings

A.3 Christmas decorations – plan / budget - Abbott

A.4 Treasurer’s report and motion to adjust budget – Etnyre

 All, Do to all the mailing associated with covenant amendments the budget

 Admin/Supplies/Postage needs to be increased. Particulars as follows:

* Approved Budget: $500
* Expended YTD: $361.70
* Outstanding Exp: $226.72 for mailings and supplies
* Requested Increase: $90
* Next major mailing in Jan 2023 is annual dues notification.

 Recommend Approval.

 Terry Etnyre

A.5 Motion to approve 2022 actuals to send out

**Discussion**

D.1 Update on filing covenants – Witt

 As of agenda time, attorney Rioth has doc but is still pending

D.2 Hwy 83 Roundabout Plans / Public comment plan – Jones

 <https://www.codot.gov/projects/co83-palmer-divide-roundabout>
D.3 ARC report - Jones/Uhlik

D.4 Tree inspection plan - Jones/Uhlik

D.5 Water board - Witt

D.6 Solicit for next month’s agenda - Witt

**Adjournment**

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

**Attendance:**

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

**Notes and Reminders**

**Next Meeting:** December 14, 2022

**Notes:**

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