

Hawk Ridge HOA Board Meeting Agenda

January 11, 2023 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 November meeting
A.3 Treasurer's report and motion to approve 2022 actuals to send out – Etnyre
A.4 Choose new day for meetings to avoid Witt conflict on 2nd Wednesday - Steely

Discussion

- D.1 Update on filing covenants – Steely
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 has not met since October – no update
D.6 Solicit for next month's agenda - Steely

Adjournment

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

Attendance:

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

Notes and Reminders

Next Meeting: Will be determined in Action Item A.4

Notes:
