

## Hawk Ridge HOA Board Meeting Agenda

March 9, 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.  
(February minutes will be postponed for next meeting).

### Discussion

- D.1 Water meter reading update - Santilli  
D.2 Steely dissociation : possible new board members – Witt  
D.3 Consider dissociating from Hawk Ridge West for water reporting - Etnyre  
D.4 ARC report - Jones/Uhlik  
D.5 Tree inspection plan – Jones/Uhlik  
D.6 Summer gather committee formation - Steely  
D.7 Solicit for next month's agenda – Witt

### 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: Next Meeting April 13, 2023.**