**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 6:08 PM

P.2 Attendance and Quorum – Quorum met.

**Action**

A.1 Motion to approve/amend agenda. Agenda approved.

A.2 Motion to approve/amend minutes of February Meeting. – Push to next meeting.

**Discussion**

D.1 Water meter reading update – Santilli

a. K. Witt reached out to Ingraham. Still no response. Ken will follow up.

 b. K. Witt knocked on Betts’ door. No response.

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D.2 Steely dissociation : possible new board members – Steely

a. Steely home closed on 3/03/23. We will declare a board vacancy at April meeting.

 b. M. Feeney introduced. Mike expressed interest in being on board. M. Slojkowski and M. Feeney will get together and discuss further.

D.3 Consider dissociating from Hawk Ridge West for water reporting - Etnyre

a. Ken discussed with Water Board mentioned and they expressed that there is no real benefit. Terry not present. Push to April meeting.

D.4 ARC report - Jones

 a. No new requests.

D.5 Tree inspection plan - Jones/Uhlik

a. Tree Inspection – Scheduled for the end of September. Ken to put on website and letter will be sent out to homeowners.

D.6 Summer gather committee formation - Steely

 a. Need volunteers for committee. M. Slojkowski and C. Steely volunteered to assist.

D.7 Solicit for next month’s agenda – Witt

 a. Tree Inspection

 b. Steely dissociation

 c. Dissociation from HRW – Water Reporting.

 d. Summer Picnic.

**Adjournment**

Z.1 Motion to adjourn - Meeting was adjourned at 6:32 PM

**Attendance:**

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

**Notes and Reminders**

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