

Hawk Ridge HOA Board Meeting Agenda

May 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 February and March minutes.
A.3 Possible new board member : Feeney - Witt
A.4 Water rights – engage attorney? - Witt

Discussion

- D.1 Water meter reading update - Santilli
D.2 Consider dissociating from Hawk Ridge West for water reporting - Etnyre
D.3 Entrance maintenance - Etnyre
D.4 ARC report - Jones/Uhlik
D.5 Summer gather committee – Slojkowski / Steely
D.6 Discuss no July meeting - Witt
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"/> 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"/> Chieko Steely (guest)	<input type="checkbox"/> Mike Feeney (guest)
<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 TBD