

HAWK RIDGE HOA BOARD MEETING AGENDA

November 14, 2024 AT 6:00 P.M.

Location: Zoom Meeting

Zoom Meeting Link: <http://us02web.zoom.us/j/84997803275>

P.1 Call to Order: Meeting was called to order at _____ p.m.

P.2 Attendance and Quorum

Action:

A.1 Motion to approve / amend agenda.

A.2 Motion to approve / amend prior minutes.

A.3 Vote on amending the Budget to add \$60.00 per year for website and e-mail.

A.4 Vote on migrating e-mail and website to new platforms.

A.5 Vote on posting the blurb attached to this agenda regarding water rights on the website.

A.6 Vote on whether Ron Kriete should become VP of the HOA.

Discussion:

D.1 Debrief Annual Meeting - Renee Santilli.

A. Did we have a quorum?

B. Who are our Board members as of 01/01/2025 and today?

C. Did the Budget Pass?

D.2 ARC report - Status of Milt Johnson's Tree - Chris Santilli:

D.3 Treasurer's report - Terry Etnyre.

Issue pertaining to how much HRW owes HR for their % of attorney's fees.

When will we be soliciting annual dues and special assessment from homeowners?

D.4 How to come into compliance with the Common Interest Ownership Act - Mike Feeney.

D.5 Water Meter Readings - Renee Santilli.

D.6 Solicit for next month's meeting / do we want to meet in December?

Adjournment:

Z.1 Motion to Adjourn - Meeting was adjourned at _____ p.m.

Attendance:

Mike Feeney (President) Y/N Steven Johnson (Board) Y/N

Rene Santilli (Secretary) Y/N Chris Santilli (ARC) Y/N

Terry Etnyre (Treasurer / Board) Y/N Felix Uhlik (ARC) Y/N

Ken Witt (Board) Y/N Wayne Jones (ARC) Y/N

Marty McNabb (Board) Y/N Heather Acken (Board) Y/N

Mike Slojkowski (Board) Y/N