**Hawk Ridge HOA Board Meeting Minutes**

March 10, 2021 6:00 PM

Location: 20170 Bright Wing Trl and via Zoom

Zoom Meeting Link: https://us02web.zoom.us/j/85123366343

**Preliminary**

P.1 Call to order - Meeting was called to order at 6:03pm

P.2 Attendance and Quorum – Quorum was met.

**Action**

A.1 Motion to approve/amend agenda – Approved.

A.2 Motion to approve previous minutes – Approved.

A.3 Boat on Soaring Wing – Enforcement Referral from ARC, Board action required – Uhlik –

a. R. Morrison made a call to M. Johnson and left message.

b. Need to proceed with formal letter to M. Johnson that the Board will proceed with legal action.

 Action Item - F. Uhlik to draft up letter and send to C. Steele and K. Witt for approval.

c. Motion was made/approved for Ken to contact attorney and spend up to $500.00.

 Action Item - B. Brodt to send Ken attorney contact info that we have used in past.

**Discussion**

D.1 Treasurer’s Report – Including tax refilings update – Etnyre –

 a. Paid $350 for 2020 tax prep.

 b. Rec’d $4900 in dues.

 c. Working with Accountant on 2013-2016 filings. Should have something next week.

 d. MVEA Meter removed. Account cancelled.

D.2 ARC Report – Uhlik

 a. RV – 20175 SWD – F. Uhlik contacted homeowner with no response.

 Action Item – RV is gone, but Felix will follow up.

 b. Trailer – 20160 – W. Jones contacted homeowner – Trailer has been removed.

 c. B. Brodt received ARC Request (new fence) via old email for new homeowners located at 19870 BWT.

 Action item: Bob to forward email to F. Uhlik for follow up.

D.3 Committee for Summer HOA get-together – Witt

 a. Volunteers: Steely, Uhlik, MacNabb, Slojkowski

D.4 Website posting of agendas/meetings – Witt

 a. Post Meeting Agenda but not Board Meeting details.

b. Action Item - B. Brodt to contact Ken to provide additional guidance on how to post minutes on website.

D.5 Solicit new business for April agenda – Witt

 a. No new business to discuss at next meeting.

b. Discussion about B. Rosenberg attending meetings. Board agreed to invite HRW BODs for special meetings every 3-6 months. Limit agenda to a joint information exchange that will allow the sharing of useful information, processes, etc. that benefit our HOA.

**Adjournment**

Z.1 Motion to adjourn - Meeting was adjourned at 6:50 pm

**Notes and Reminders**

**Next Meeting:** April 14, 2021

**Minutes Compiled by:** C. Steely/R. Santilli

**Attendance:**

|  |  |  |
| --- | --- | --- |
| □ Ken Witt (President) | X Chieko Steely (VP) | □ Renee Santilli (Secretary)  |
| X Terry Etnyre (Treasurer) |  |  |
| X Janet Glock (Board) | X Marty MacNabb (Board) | X. Bob Brodt (Board) |
| X Mike Slojkowski (Board) | X John Abbott (Board) |  |
| □ Rich Morrison (ARC) | X Felix Uhlik (ARC) | □ Wayne Jones (ARC) |

NOTES