**Hawk Ridge HOA Board Meeting Agenda**

June 9, 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 \_\_\_\_\_\_ PM

P.2 Attendance and Quorum

**Action**

A.1 Motion to approve/amend agenda

A.2 Motion to approve/amend minutes of previous meeting (thanks to Renee)

A.3 Boat on Soaring Wing - Approve final invoice from attorney. - Witt

A.4 Boat on Soaring Wing

 – Enforcement Referral from ARC: Further action (see email attached)? – ARC/Witt

 - Enforcement policy language consideration, do we pursue covenants amendment?

A.5 Discuss and/or approve landscaping expenditure to remediate HOA common area pond. - Witt

A.6 Summer Hawkridge Get-Together – Approve any requested budget - Steely

 Bob Brodt’s house at 19680 Wing Tip Road on July 10, 2021

 Committee will bring to this meeting: final budget, any asks for help

A.7 Hold a July meeting, or resume with next meeting in August?

**Discussion**

D.1Mowing plans – Etnyre / Jones

D.2 Treasurer’s Report – Etnyre

D.3 ARC Report (including Spring clean-up plan for entrances) – Uhlik

D.5 Solicit new business for next month’s agenda - Witt

**Adjournment**

Z.1 Motion to adjourn - Meeting was adjourned at \_\_\_\_\_ PM

**Notes and Reminders**

**Next Meeting:** July 14, 2021 or August 11, 2021

**Attendance:**

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