**Hawk Ridge HOA Board Meeting Agenda**

February 9, 2022, 6:00 PM

Location: Zoom meeting

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

**Preliminary**

P.1 Call to order Meeting called to order at 6:00 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 prior meeting – Minutes not available. Will be available next meeting.

A.3 Review/Approve legal recommendations regarding covenants update ballot initiative.

 a. Received attorney feedback but need time to assemble it. Agreed to schedule a special board meeting on February 26 at 9:00am.

 b. Preliminary Timeline: If we finalize on 2/26, we will get the ballots mailed out March 1.

c. Give homeowners 30 days to respond to the ballots (deadline March 31).

 d. 60 days for door-to-door.

 e. May 31 end date for the vote.

**Discussion**

D.1 Treasurer’s Report – Etnyre

 a. 2/3 dues in. Will send out email reminders next week.

 b. Received 2021 tax return and will mail tomorrow. Accountant fees going up $15 - $315 to $330.

 c. Re-submitted the 2017 Tax Return – This is the second re-submit.

D.2 ARC Report – Uhlik

 a. Three items are under review and are waiting on the outcome of the covenant amendments

(1) Money – RV garage and shed.

(2) LeBlanc – Fencing and garden shed.

(3) Rubalcava – Two 400sf (16x24) buildings. Need to ask more detail on the wording “to eliminate building waste material that is generated by another building”.

D.3 Assign address ranges for door-to-door campaign

 a. Ken will provide a map of Hawk Ridge. Before next meeting, each to look at the map and select an address range for door-to-door campaign.

D.4 Solicit new business for next regular meeting agenda – Witt

 a. Discuss a summer event.

**Adjournment**

Z.1 Motion to adjourn – Meeting adjourned at 6:29 PM

**Notes and Reminders**

**Next Meeting - Special Meeting February 26, 2022, at 9:00 am**

**Next Regular Meeting:** March 9, 2022

**Attendance:**

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