

## Hawk Ridge HOA Board Meeting Agenda

June 13, 2024, 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 6:09 pm  
P.2 Attendance and Quorum – **Quorum met**

### Action

- A.1 Motion to approve/amend agenda – **Agenda Approved**  
A.2 Motion to approve/amend prior minutes - **Minutes Approved**  
A.3 Presentation by Giovanni Pisapal of El Paso County Sheriff re: Neighborhood Watch
- a. Giovanni gave a brief presentation on the program. Lt. Klug was also in attendance.
- Create collaboration between HOA and EPSO.
  - Only a few crimes in the community are reported and trigger investigation and arrest. Only 30% of property crimes are reported, If EPSO is not aware of crimes then it is difficult to understand if there is a crime pattern. It is very important that the community has a strong relationship with EPSO and report crimes that occur. Instead of responding to crime, the goal is to prevent crimes.
  - Change the environment to lower opportunity for crimes: Lighting of property and cameras makes it less attractive for crimes to happen. Neighbors looking out for each other is a major deterrent.
  - Giovanni's role is Coordinator. He will assist with setting up and activating the program. Need to recruit Block Leader and Members. Block Leader tasks are planning and coordinating the various activities, arrange meetings with Members and communicate program activities with homeowners. Members are responsible for observing and reporting issues and suspicious activities to authorities.
  - EPSO is interested and will provide the necessary support to set up the program and ensure the program is successful.
  - Lt. Klug was introduced. As Technical Investigator, he interacts with communities on fraud, ID Thefts, and mail thefts. These crimes are preventable at the community level.
  - Lt. Klug mentioned that there are three things you can do to deter nuisance crimes: (1) Create a community; know your neighbors. Keep your property like someone is there (2) use of cameras. (3) Lighting.

Q: What do other neighborhoods look like? Can we get together with other neighborhood watch groups?

A: Yes. EPSO can pair us with an HOA in our area with the same dynamics.

Q: We are a rural community and border Douglas County. How do we coordinate with Douglas County authorities?

A: Always call EPSO and they will coordinate with Douglas County if necessary.

Q: We have the signage. Is there any record of HR participation in the program?

A: No information that we have an active participation.

Q: Advise on the downside of the program i.e.: negative perception of neighbors watching neighbors vs. watching neighborhood.

A: Getting in front of the program and having a clear understanding of what the program is. All the EPSO are asking for is eyes and ears. See something weird, report it.

Q: What is our next step?

A: Taking a vote and committing to do the program. Identify the program Captain and submit application to EPSO. There is a background check that is performed since the captain will have access to certain information. Schedule the first meeting with program team, Investigator from EPSO and patrol group individual.

- Giovanni will share the presentation once updated. Guests have left the meeting.
- Discussion about how we proceed with the Neighborhood Program. Motion made/approved to hand out information at the BBQ. Mike will contact Giovanni for information to distribute at BBQ and we will go from there.
- Mike to send out Summer Newsletter reminding homeowners of the BBQ, Mowing, Special Assessment Update and Neighborhood Watch Program.

- A.4 Report on Special Assessment vote results / appropriate action by Board as a result of the vote. T. Etnyre
- a. 64 yes and 1 no.
  - b. It was agreed to send out Special Assessment Dues with Annual Dues. Break out by line item. \$100/Annual and \$200/Special Assessment.

### Discussion

- D.1 General Discussion about what to do about speeding in the community as it relates to "Green Man" issues.
- a. Chris reported that the "Green Man" does not violate signage issue. Also suggested that we put more around the neighborhood.
  - b. As part of the Neighborhood Watch Program, we should have Captain contact EPSO for Speed Box.
- D.2 ARC Report – Jones/Uhlik/Santilli (Chris) – Amend wording to ARC Guidelines re: Jelly Lights/Solar Panels/Definition of a "sign" – Chris Santilli
- a. Still coordinating with ARC members for face-to-face meeting.
  - b. E. Etnyre – Should schedule Lot 39 mowing and fence line mowing. We do not need to replenish the mulch in beds but should have it turned. Chris to contact Malcom and get it scheduled.
- D.3 Annual Dues Update – Etnyre
- a. All dues have been collected.
- D.4 Annual Picnic July 13 11:00 am – 2:00 pm 19870 Bright
- a. Mike to send out email reminder along with flyer.
- D.5 Sign up for Google Workspace for Non-Profits/Migrate website and records – C. Santilli
- a. We need to register for it. Just need to determine how we pay for it. Terry said we can use cc or check.
- D.6 Water rights issue update – Feeney

a. Mike talked to Mary Walhaven after the HRW May Meeting. They are looking at it the same way. The first choice would be voting rights based on number of lots. The second choice would be creating an entity. Topic to be pushed to our next meeting.

D.7 Solicit for next month's agenda

- a. Annual BBQ.
- b. Tree on M. Johnson's property.
- c. Google Workspace
- d. Water Rights
- e. Annual Meeting

**New Business**

- a. Annual Picnic – Should have quick meeting July 11 to discuss finalizing BBQ details.
- b. Tree w/Pine Beetle (M. Johnson's rental property). Chris to reach out to Wayne.

**Adjournment**

Z.1 Motion to adjourn – 7:30 pm

**Attendance:**

X Mike Feeney (President)	X Terry Etnyre (Treasurer – Board)	Ken Witt (Board)
X Steve Johnson (Board)	X Marty MacNabb (Board)	X Mike Slojkowski (Board)
X Renee Santilli (Secretary)	X Heather Acken	Wayne Jones (ARC)
X Chris Santilli (ARC)	Felix Uhlak (ARC)	X Giovanni Pisapal and Lt. Klug

**Notes and Reminders**

**Next Meeting: July 11, 2024**