

Hawk Ridge HOA Board Meeting Agenda

August 8, 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 6:00 pm.
- P.2 Attendance and Quorum – **Quorum met.**

Action

- A.1 Motion to approve/amend agenda – **Agenda Approved.**
- A.2 Motion to approve/amend prior minutes – **Minutes not available. Will approve at next meeting.**
- A.3 Vote on Heather Aken appointment as Vice President.
 - a. **Heather not present. Push to September meeting.**
- A.4 Vote on how the Board wishes to address the voting rights with Great Divide as they pertain to Hawk Ridge and Hawk Ridge West HOA's.
 - a. **Choices are (1) divide by number of lots or (2) engage a 3rd party entity. Motion made/approved to go with option (1). Mike to contact Mary Walhaven (HRW) and let you know our decision. Next step is to schedule meeting with Lawyer and determine how we can make this work.**
- A.5 Address home with beetle-kill trees that need to be removed.
 - a. **Mike F. to contact ARC for an update and then determine what the next steps are. Maybe a letter needs to be sent to M. Johnson.**
 - b. **Do we have authority to fine? Mike F. will check the Covenants.**

Discussion

- D.1 De-brief regarding the Summer Picnic.
 - a. **Received positive feedback from homeowners. Some mentioned they would like more events like this.**
 - b. **Used all but two meals.**
- D.2 ARC Report – Jones/Uhlik/Santilli (Chris) – **ARC not present.**
 - a. **Terry mentioned there are several violations: Equipment and junk on properties. ARC needs to do a walk thru of the neighborhood and send out letters. Add to next month's agenda.**
- D.3 Treasurer's Report - Terry Etnyre. Thanks Terry for all his work as Treasurer.
 - a. **Terry resigning as Treasurer and Board member end of October.**
 - b. **Need to start search for Treasurer.**
- D.4 Sign up for Google Workspace for Non-Profits / migrate website and records – Chris Santilli
 - a. **Chris not present. Add to next month's agenda.**
- D.5 Plans for HOA Annual Meeting.
 - a. **Meeting set for October 16. Ken will post on the website.**
 - b. **Mike S. will reserve the venue.**
 - c. **Need to finalize the Budget and Financials.**
 - d. **Ken to provide Mike F. last year's letter, agenda and ballot.**
 - e. **Need to determine what Board seats are up for election. Ken will look into.**

- D.6 Solicit for next month's agenda
 - a. Review agenda for Annual Meeting.
 - b. Financials.
 - c. Address Covenant violations.
 - d. Address Pine Beetle tree on Soaring Wing.
 - e. Water Rights update.

New Business

- a. Homeowner (Stahler) has a dumpster business. Homeowners can dispose of any unwanted items for a fee of \$25.00. The dumpster will be available at Stahler's home. Renee to contact Miranda and ask if they can provide a flyer with the details.
- b. Stahlers also have a mowing and snow removal business. We can post their contact information on the website.

Adjournment

Z.1 Motion to adjourn – 6:47 pm

Attendance:

X Mike Feeney (President)	X Terry Etnyre (Treasurer – Board)	Felix Uhlik (ARC)
X Steve Johnson (Board)	Marty MacNabb (Board)	Chris Santilli (ARC)
X Renee Santilli (Secretary)	X Mike Slojkowski (Board)	Wayne Jones (ARC)
X Ken Witt (Board)		

Notes and Reminders

Next Meeting: September 12, 2024