

Hawk Ridge HOA Board Meeting Agenda

June 8, 2023, 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 6:16 PM
- P.2 Attendance and Quorum – **Quorum met.**

Action

- A.1 Motion to approve/amend agenda. **Agenda approved.**
- A.2 Motion to approve/amend April Minutes. – **Minutes Approved.**
- A.3 Water Rights proposal - Witt
 - a. **Water Rights Proposal provided. M. Feeney looked up one firm, but they were expensive. Ken's attorney recommended one, but not as good as others. Great Water Divide has worked with Monson, Cummins, Shohet, and Farr. They are an established law firm. They were able to give a quick summary of what they would recommend. Bradley Rosenberg – HRW had a discussion with them as well. Ken feels this firm is the best option and that we move forward. Bracketed between \$10-20K. Split the cost between HR and HRW. There are 89 homeowners in HR and 35 in HRW. It was agreed that we move forward with Farr.**

Discussion

- D.1 Water meter reading update – Santilli
 - a. **Still no readings for Ingraham and Betts. Terry will send Betts an email. Ken will reach out to Ingraham.**
- D.2 ARC report - Jones
 - a. **Two requests for exterior painting.**
 - b. **ARC needs landscaper contact info. Terry to provide to ARC.**
- D.3 Summer gather committee formation – Slojkowski/Steely
 - a. **Venue finalized.**
 - b. **Expecting about 75.**
 - c. **Ice Truck confirmed.**
 - d. **Renee to send out invitation via email.**
- D.4 New Board member (Abbott / new President (Witt) – Witt
 - a. **Need a new board member. M. Feeney replaced C. Steely.**
 - b. **Need a new President as well. If the Board wishes, Ken would like to serve on Board. Ken suggests we recruit a new Board Member, and Board should recruit a President from the Board itself. Ken will send out a solicitation email before the August meeting.**
- D.5 Solicit for next month's agenda – Witt
 - a. **Water Rights.**
 - b. **Board member discussion.**
 - b. **Summer Gathering de-brief**
 - c. **ARC Update.**
 - d. **Annual Meeting prep.**

Adjournment

Z.1 Motion to adjourn - Meeting was adjourned at 6:48 PM

Attendance:

<input checked="" type="checkbox"/> Ken Witt (President)	Chieko Steely (Guest)	<input checked="" type="checkbox"/> Mike Feeney (Board)
<input checked="" type="checkbox"/> Terry Etnyre (Treasurer - Board)	Marty MacNabb (Board)	<input checked="" type="checkbox"/> Mike Slojkowski (Board)
<input checked="" type="checkbox"/> Renee Santilli (Secretary)		Wayne Jones (ARC)
<input type="checkbox"/> Rich Morrison (ARC)		

Notes and Reminders

Next Meeting: No Board Meeting - Short Meeting in July to finalize summer gathering.