

Hawk Ridge HOA Board Meeting Agenda

May 9, 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 6:03 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 Motion to continue to participate in the Neighborhood Watch Program
 - a. **Discussion on how to educate homeowners on what should be reported.**
 - b. **Motion made/approved to continue to participate in program.**
- A.4 Motion to approve whether the 2 Neighborhood Watch documents attached to Chris' email of 4/12/2024 should be posted to the HOA Website
 - a. **Motion made/approved to post documents to HOA Website once website is updated.**
 - b. **Giavanni – EPCSO Deputy would be willing to attend June's Board meeting to present the program. Motion made/approved. Chris to provide Mike Feeney contact information for meeting invite.**
- A.5 Motion to approve whether delinquent Annual Dues letters threatening lien should be sent by the Board to offending homeowners
 - a. **Terry – Three dues outstanding. Will need to take some other action. Need to add this to the Annual Meeting agenda.**
- A.6 Motion to approve whether the Board finds that "Green Man" constitutes a "sign" per covenants
 - a. **Chris – Initial response is that it does not constitute a sign. ARC will discuss at June meeting.**
 - b. **Need to address the speeding problem.**
 - c. **Recommendation made to discuss the speeding problem with EPCSO. Maybe have a "Cop-in-a-Box"**
 - d. **Not an Action Item/Motion. Add to next month's meeting.**

Discussion

- D.1 What, if anything, should the Board do about neighbor harassment regarding "Green Man."
 - a. **K. Witt felt homeowners are being harassed. Chris recommended we add more "Green Men" and make it more of an HOA solution.**
- D.2 ARC Report – Jones/Uhlik/Santilli (Chris) – Amend working to ARC Guidelines re: Jelly Lights – Chris
 - a. **Will discuss at June ARC Meeting.**
 - b. **Terry – the Ginnetts would like to install solar panels. ARC to follow up.**
- D.2 Annual Dues Update – Etnyre
 - a. **Terry will continue contacting the (3) homeowners.**
- D.3 Update on number of votes received so far for Special Assessment – Renee Santilli
 - a. **Terry received 43 ballots – 42 Yes and 1 No.**
 - b. **Mike Feeney to draft reminder email and Renee will send out this week.**

- D.4. Sign up for Google Workspace for Non-Profits/Migrate website and records – C. Santilli
 - a. Chris – Are we a 401c? Need Tax ID # and what non-profit we are to get this moving. Terry will provide.
 - b. Once we have non-profit information Chris will have what the monthly costs are and plan to migrate over.
- D.6 Solicit for next month's agenda
 - a. Water Rights Update – Mary Walraven – HRW President informed Mike Feeney that they are meeting in May to discuss how to address voting with the 2 HOA's. Mary and Mike will meet after their meeting.
 - b. ARC Update
 - c. Annual Picnic
 - d. Ballot Count Update
 - e. Dues Update

New Business

- a. Annual Picnic – Mike S. contacted Debra Havens and they volunteered to host the event at their home again. Date: July 13 11-2pm Location: 19870 Bright Wing. Add to Special Assessment email blast.

Adjournment

- Z.1 Motion to adjourn – 7:04 pm

Attendance:

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

Notes and Reminders

Next Meeting: June 13, 2024