

**MINUTES of the MEETING OF THE
HAWK RIDGE BOARD OF DIRECTORS**

Thursday, November 17, 2022 (approved 05-10-2023)

1. Call meeting to order & Roll Call - Bostian, Competello, Doyle

A regular meeting of the Board of Directors for the Hawk Ridge Owners Association was held at the Whitehawk Ranch Community Center and via ZOOM on November 17, 2022, beginning at 2:00 pursuant to the written Notice of Meetings. Board members Barbara Competello, Troy Bostian, and Sherry Doyle participated in the meeting. Joleen Cline served as the recording secretary.

2. Public comment for items not on this agenda

none

3. Appoint Officers for 2022-2023 Board Term (President, Vice President, Treasurer/Secretary)

After review, upon motion duly made, seconded and unanimously carried, the Board appointed Troy Bostian to serve as President, Barbara Competello to serve as Treasurer, and Sherry Doyle to serve as Secretary for the period of 1 year.

4. Approval of Minutes from the 08/20/2022 Board Meeting

After review, upon motion duly made, seconded and unanimously carried, the Board approved the minutes of the 08/20/2022 board meeting as submitted.

5. Treasurer Report

Joleen provided reports for the period ending 10-31-2022 via email prior to the meeting. Joleen reported the balance in the operating account on 10-31-2022 was \$33,236.43 and the balance in reserves was \$245,250.70. Joleen reported the association is up to date with transfers between the operating and reserve accounts. The Association does not have any action to take today with regard to delinquent accounts. Joleen provided an additional reports that showed that she expected the association to end the year with a small net surplus for the 2022 fiscal year.

After review, upon motion duly made, seconded and unanimously carried, the Board approved the financial reports for the period ending 10-31-2022 as submitted.

6. New Business

- a. Firewise discussion detailing our walk-around with Chuck Bowman and the plan moving forward due to new state requirements.

The Hawk Ridge neighborhood overall looks great with regard to fire fuels. Actions taken in the past few years have made substantial improvements to the fire safe condition of the neighborhood. New state requirements state that flammable materials must be removed within 5 feet of the foundation of all buildings. The board reported they will not allow anything to be planted within the 5ft. buffer area in the future.

7. Review and Approve 2023 HOA Budget

The Board worked together to create a budget for 2023 based on expenses from the past 2 years and future scheduled reserve projects.

After review, upon motion duly made, seconded and unanimously carried, the Board approved the budget for 2023 (see attached).

Monthly assessments will remain at \$515.00.

8. Adjourn

After review, upon motion duly made, seconded, and unanimously carried, the Board moved to adjourn the meeting at 3:12 pm.