



HAWK RIDGE
Board Meeting Minutes

SEPTEMBER 4TH, 2024

Community Room

Call to Order: Sharon called the meeting to order at 5:04pm.

Board Members Present: Sharon Canfield, George Chahine, Mary Fay, Patricia Hurley, Jon Goetz

Others Present: Tom Hill (Matik Management)

I. Financial

1. Balance Sheet: \$357,167.85

2. Budget Comparison

- A.** The Board reviewed the budget comparison for the month of August. All expenses were at anticipated amounts or under.
- B.** The association ended the month under budget on expenses by about \$3,800, and under budget on expenses for the year-to-date by about \$9,000.

3. Investments

- A.** The Board discussed investment options for the reserve funds on hand.
- B.** Guaranteed options would include a money market, CD, or annuities, with interest being between 4% and 5.5%.
- C.** Jon made a motion to move \$200,000 to a money market at US Bank, with Mary Fay, Jon Goetz, and Michelle Hill as signers. Patricia provided a 2nd, and the motion passed by unanimous approval.

II. Landscaping/Maintenance

1. Pool

A. Concrete Repair

- 1.** A quote has been approved for repairs around the pool. This will take place after the closing of the pool.

B. Rules/Guidelines

1. The Board discussed edits/additions to create a formal list of pool rules.
2. Discussion ensued.
3. If you have suggestions, please send them in to association@matikmanagement.com
4. The Board will continue the discussion at future meetings.

C. Closing Date

1. The pool will be closed for the season as of 9/28/2024.

2. Irrigation

- A. There were a few bills that were received that the association is currently disputing until some answers are received.
- B. A meeting with the vendor took place last month, but the Board has not heard anything back from them yet.

3. Trees

- A. Nelson Tree Service completed tree removal at the property, based on his list of dead trees.
- B. One of the trees that they removed, a Dakota Pinnacle Birch, was being treated and, by accounts, was not dead. The treatment of that tree was paid for by a member.
- C. Through discussions with the vendor, they stated that the tree was $\frac{3}{4}$ dead. Also, the tree was not listed under the tree removal heading, but rather under the trimming heading.

D. Jon made a motion to have a new Birch tree planted in that area. Mary provided a 2nd, and the motion passed by unanimous approval.

4. Gutters

- A. One quote has been received for replacement of gutters.
- B. We are awaiting comparable quotes.

III. Other Business

1. Annual Meeting

- A. The annual meeting will be held on November 6th at 6pm. This will take place at the Eagles Club.
- B. George, Sharon, and Jon all have terms ending. Jon and George expressed interest in running for another term.
- C. If anyone has an interest in serving on the Board, please contact Matik.

2. Pet Waste

- A. There has been an increase in pet waste being left on the grounds.
- B. As a reminder, pet owners are required to pick up after their pets. Please utilize the pet stations.

3. Landscape Committee

- A. Patricia discussed the committee and efforts made so far.
- B. The committee completed a walkthrough and identified locations that are in need of attention.
- C. Notices have been sent to owners of those locations.
- D. If you receive notice, please let Matik know if there are questions or concerns.

- E. Weeds and trimmings can be dropped in that same open lot area as last year.

IV. Open Forum

- 1. A member noted an apple scab disease on the crab apple trees. It is prevalent throughout town.

V. Next Meeting: October 2nd, 5pm, community room

VI. Meeting adjourned: With nothing left to discuss, the meeting was adjourned at 6:49pm.

Hawk Ridge Website

www.hawkridgeha.com

