



HAWK RIDGE
Board Meeting Minutes

NOVEMBER 30TH, 2022

Community Room

Call to Order: Sharon called the meeting to order at 5:32pm.

Board Members Present: Sharon Canfield, Mary Fay, Dan Rand, Jon Goetz, Eric Huntoon

Others Present: Tom Hill (Matik Management), Pete Caflisch

I. Landscaping/Maintenance

1. Boulevard trees will be discussed in the early Spring.

II. Financial

1. Balance Sheet: \$221,393.49

2. Budget Comparison

- A. Overall, the budget comparison for the months of January through November shows expenses in line with the budgeted amounts. Utilities are slightly higher than anticipated.

- B. The current expenses are overbudget by \$2,400.

3. Banking

- A. The association is reviewing banking options with other institutions.

4. Invoicing

- A. The Board discussed invoicing from the irrigation vendor.

- B. A series of invoices came in from the summer and some from last year.

- C. Discussions have taken place with the vendor.

III. Board

1. George Chahine has volunteered to be on the Board.

2. Patty Hurley has volunteered to be on the Board.
3. Mary nominated Geroge and Patty to the Board. Jon provided a 2nd, and both were appointed, starting January 1st, 2023.
4. Special thank you to Eric for serving on the Board for so many years.

IV. Other Business

1. A member brought to the Board a concern about a tree trimming that was completed.
 - A. A tree was trimmed in the member's backyard.
 - B. There is disagreement on whether the tree should have had limbs removed.
 - C. Discussion ensued.
 - D. The Board will continue to discuss policies on tree maintenance.

V. Next Meeting: January 25th, 2023, 5pm. This meeting will be held virtually.

VI. Meeting adjourned: With nothing left to discuss, the meeting was adjourned at 7:04pm.

Approved 12/2/22