



HAWK RIDGE

Board Meeting Minutes

JANUARY 7TH, 2026

Community Room

Call to Order: Geroge called the meeting to order at 5:31pm.

Board Members Present: Geroge Chahine, Jon Goetz, Pete Caflisch

Others Present: Tom Hill (Matik Management)

I. Open Forum: None

II. Financial

1. Balance Sheet: \$452,518.14

2. Budget Comparison

A. The Board reviewed the budget comparison for the close of 2025.

B. Overall, total expenses were over budget by \$1,810. This equates to a 0.46% deviation from the annual budget.

1. The association has absorbed almost all of the overage in insurance (\$8,000) and the additional lawn work (dethatching at \$8,622).

3. Insurance

A. The renewal was received from West Bend.

1. The current premium is \$169,011.

2. The renewal is \$173,766.

3. When increasing the deductible from \$10,000 to \$25,000, and removing Equipment Breakdown, the renewal is \$140,000.

B. Another quote was received from a different broker.

1. The price is \$121,219 with Equipment Breakdown. Without EB, this should lower to about \$115,219.

2. This quote is through the Excess and Surplus market, meaning it is a 'Non Admitted Carrier.' This carries its own pros and cons.

3. The Board will be completing additional research and possibly meeting with that Broker.

III. Landscaping/Maintenance/Pool

1. Gutters

- A. The Board finalized the gutter plan for the vendor. All fronts will be replaced, except for the 2023 building, as well as the back of the 2104 building. The vendor will add center point downspouts when obvious and with pricing disclosed in advance.

2. Fence

- A. The Board is actively reviewing the quotes and will be making a decision this winter.

IV. Administrative

1. Volunteers

- A. The association is seeking volunteers to help keep the community room landscaping beds free of weeds. If you have interest, please contact Matik at association@matikmanagement.com.

V. Next Meeting: February 4th at 5:30pm at the community center.

1. Upcoming Agenda Items

- A. Irrigation system
- B. Fencing

VI. Meeting adjourned: With nothing left to discuss, the meeting was adjourned at 6:37pm

**Please contact Matik Management with any questions or concerns:
association@matikmanagement.com**

Hawk Ridge Website

www.hawkridgeha.com

