

Hawks Prairie Community Association Board of Directors
Organizational Meeting (First meeting of the year)
ZOOM Meeting January 13, 2022 10:30 am

Approved.

HPCA Organizational Meeting Notes, January 13, 2022

CALL TO ORDER: President Debbie Crews at 10:30 am

ROLL CALL AND ESTABLISHMENT OF QUORUM: Board members present were Debbie Crews, Steve Lake, Bruce Koty, Cheri Wilkins, Steve Deshaies, Tim Delehanty, and Rhonda Ewing. Also present was Heather Thomas from Vantage Communities.

1. Election of Officers and Committee Appointments:

Officer Positions:

President: Nomination of Debbie Crews for President by Cheri Wilkins. Debbie Crews accepted nomination. Full approval and appointed.

Vice President: Nomination of Steve Lake by Tim Delehanty for Vice President. Steve Lake accepted the nomination. Full approval and appointed.

Treasurer: Nomination of Rhonda Ewing by Debbie Crews for Treasurer. Rhonda Ewing accepted the nomination. Full approval and appointed.

Secretary: Nomination of Cheri Wilkins for Secretary. Cheri Wilkins accepted nomination. Full approval and appointed.

Committee Representative (s):

Landscape Committee:	Cheri Wilkins
NLT Representative:	Steve Lake, Debbie Crews, Steve Hyer (JCA)
JCA Representative	Steve Lake
Election Committee/Representative:	Bruce Koty, Rhonda Ewing
Electronic Voting:	Rhonda Ewing and Bruce Koty
DRC (Design Review Committee):	Bruce Koty, Cheri Wilkins, Steve Deshaies
Fence Repair and Maintenance:	Bruce Koty
Finance Committee Representative:	Rhonda Ewing
Website Master/Committee:	Debbie Crews, Bruce Koty and Rhonda Ewing
Parks and Trails:	Tim Delehanty, Steve Deshaies

Debbie would like to have Committee Representatives have information available for Board members at the time of the Board meeting. She would like Committee Chairs to attend Board Meetings or at least make sure reports are available. She would prefer to have a member from that committee attend if possible. The goal is to keep information/communications flowing between Board and committees.

Projects:

Electronic Card Lock Access (Edgewater Building): Cheri was against this proposal because Edgewater residents she believed they may not prefer this option. Tim Delehanty agreed to help research the key card project. Motion to approve Mike Gillespie for the Landscaping Committee was made by Bruce Koty. Tim Delehanty seconded and full approval.

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2. Trail Flooding: Update and Discussion:
 - a. Lawsuit: Retention pond/Silver Hawk: Steve and Bruce spoke with a company that told them that the system is working the way it was designed. Steve will get the information that they were given to the attorney and note that this is not causing damage to the lot. Steve sent this information to the HPCA insurance company so they have it in their file as well.
 - b. Comments from resident John Green: Mr. Green would like the Board to raise the level of the trail because of winter flooding. This consideration is not feasible or financially sound. Motion was made by Bruce to have Steve respond to John Green that we have taken his comments under advisement but will not be making any changes at this time as the cost associated with the construction effort is too high in relation to the few times that excessive flooding occurs.. Steve seconded and full approval.
3. Gates and Fences: JCA DRC Email: Barbara received the attorney opinion in September that HPCA has approval over ALL modifications because we are the governing body and JCA is a sub association. This is something that we will let the HPCA and JCA liaisons review, discuss, and bring back to the Board.
4. NLT Update: JCA assigns a representative for discussion with NLT. Steve Hyer has been designated the JCA representative.
5. Bathroom issues/Postal Worker Code Access (CC&R attachment included): The consensus of the Board does not want to give the code out to contractors and postal. It was suggested to have parks and trails put a stencil note on the door "Do Not Share Code".
6. Trail ATVs during snow/police/Board letter: , Steve Lake suggested that sending a letter to the owner would be a course of action to consider along with filing the police report.
7. Pickleball MOU: Everyone was asked to review and send their comments to Debbie.
8. Pickleball 3rd Court Usage Board Resolution: A motion was made by Steve Lake to accept the HPCA Board Resolution dated January 13, 2022, Pickleball 3rd Court. Seconded by Tim Delehanty seconded and full approval. Informational: The Membership will have 30 days to make comment to the board on the resolution.
9. HPCA/JCA Joint work session Friday, January 21, 2022, at 11:00 am.
10. Other Discussion:

Heather will check with the city and post office into the requirement as to if we could paint yellow warning stripes in front of mailboxes.
11. Next Board meeting is January 26, 2022.Meeting adjourned at 1:40 pm

Adjourned at 8:21p.m. Minutes submitted by:

Cheri Wilkins, Secretary

Date:

1/13/2022