

# **Redhawk Homeowners' Association**

## **November 7, 2024, Board of Directors Session**

### Meeting Minutes

- 1) Meeting called to order at 6:42
  - Location of meeting: 20101 27<sup>th</sup> Dr SE LOT #35
  - John Villasenor opened the meeting and ran the agenda without objection
  - NOTE: Geoff Swan turned over all binders and folders related to the Redhawk HOA, tree water gator bags, and spare red hawk entrance sign to John Villasenor.
  
- 2) Roll call
  - Tom Moor - Present
  - John Villasenor - Present
  - Steve Dill – Present
  - Nathaniel “Nate” Binkley - Present
  - Suraj Jain - Present
  
- 3) Election of Officers
  - President – Steve Dill
    - Steve Dill, John Villasenor, and Nate Binkley were nominated
  - Vice-President – Nate Binkley
    - Suraj Jain and Nate Binkley were nominated
  - Secretary – John Villasenor
    - John Villasenor was nominated
  - Treasurer – Tom Moore
    - Tom Moore was nominated
  - Member at Large – Suraj Jain
    - Suraj Jain and Nate Binkley were nominated
  
- 4) Reading of the minutes from Annual HOA Meeting on Oct 25.
  - Reading of the minutes was waved by Steve Dill and passed by the board.
  
- 5) Appointment of Committee Chairpersons
  - Webmaster – Suraj Jain
    - Suraj Jain and Sage Moon will conduct a timely turnover
  - Redhawk HOA Rules & Regulation Committee – John Villasenor
    - John Villasenor will continue to serve in this capacity
  - Architectural Control Committee - Bonnie Larsen, Debra Roeschley, Heather Danz
    - Steve Dill to connect with Bonnie Larsen to backfill open position
    - 11/12 – Bonnie let the board know that Heather is remaining on the ACC
  - Social Committee - Bonnie Larsen
    - Community Food Drive Sub-Committee

- Neighborhood Garage Sale Sub-Committee
- Bonnie Larsen will continue in this capacity
- Maintenance Committee
  - Geoff Swan respectfully declined to continue as Maintenance Committee Chairperson
  - The Board decided to remove the sub committees and have them stand alone
  - Landscape Maintenance Sub-Committee
    - Steve Dill will lead the Landscape Maintenance Committee
    - Steve asked for historical records, which are located in the turned over binders provided by the former HOA President, Geoff Swan
  - Sidewalk Repairs Sub-Committee
    - Carri Paterson will lead the Sidewalk Repairs Committee
  - Flowering dogwood trees Sub-Committee
    - Decision deferred until later
  - Purple Leaf Plum Trees Sub-Committee
    - Decision deferred
  - Playground Improvements Sub-Committee
    - Decision deferred
  - Drainage Vault under Playground Sub-Committee
    - Decision deferred
  - Backflow Prevention Sub-Committee
    - Decision deferred
- Entrance Sign Committee
  - Tom Moore will lead the Entrance Sign Committee

#### 6) Review of Action Items from HOA Annual Meeting

- Redhawk HOA Rules & Regulation Committee update
  - A call to the community will be made asking for people to participate.
  - John Villasenor will compile a summary of the history and where we are today with the updating of the R&Rs. He will also provide a summary of the areas that need attention and why. This summary will be provided to the committee for review before meeting to deliberate.
- Entrance Sign Committee update
  - Tom Moore asked and approved that we hold on deliberation until the next formal board meeting
- Senior Living Facility at 2501 Maltby Road
  - Notice of hearing was received by a few members of the board.
  - Tom Moore will post the notification on our community Facebook page
  - John Villasenor will tape the notification to our mailboxes using blue painters tape.
- Ravenswood / Redhawk joint representation – non-voting

- The board agrees that this is a good idea and will pursue it further during the next board meeting.
- 7) Review of Old Business and New Business
    - Summarized actions
    - No new business
  - 8) Set next meeting date, time, and location
    - Date and Time: January 8, 2025 @ 8:00pm
    - Location: 20101 27<sup>th</sup> Dr. SE
    - Board agreed that if needed we could meet sooner and that the official board meeting date and time could adjust to meet board member commitments.
  - 9) Adjourn
    - Steve Dill adjourned the meeting at 7:38pm