

**Minutes of Annual Meeting of  
Members of Hawks Landing Homeowners Association, Inc.**

**Held on January 9<sup>th</sup>, 2017**

**Called to Order:** Meeting called to order by Shane Prichard at 6:05pm. Introduction of Board and ARC members and candidates.

**Architectural Review:** Joe Krantz discussed the role of the ARC. Any changes to homes or landscaping must be presented to the ARC for approval. Thanks retiring member Dennis Grosse for his many years of service. Board candidate expressed interest in serving on the ARC if unelected. 2016 ARC approvals included six building additions or renovations and six landscaping projects.

**Events Committee:** Heather Tiller, Jennifer Herdina and Gail Schoemisch discussed the role of the Events Committee, a recollection of events held in 2016 and a preview of upcoming 2017 events. With the return of regularly scheduled activities, the Board will solicit voluntary \$10 contributions to fund events with the 2018 Dues invoice.

**West side Police News:** Peter Worman discussed the Midtown police station planned to be constructed at West Moreland Blvd. and Mineral Point Road. The City of Madison is taking construction bids now for development beginning early-to-mid 2017. The additional police station will allow relief to the West District, resulting in greater police presence and response and in Hawks Landing. Worman reminded attendees to keep garage doors closed to limit the seasonal rise in opportunistic crime in the spring.

**Road and Building projects:** Shane Prichard discussed upcoming roadway redesigns around Hawks Landing. At this time, a roundabout is expected to replace the intersection at CTH M and Midtown Road in 2017, and a roundabout to replace the intersection at CTH M and CTH PD in 2018. No immediate development of the UW Business Park. Discussed other apartment building and housing developments.

**Treasurer's Report:** Jason Danielson discussed actual spending trends for 2015 through 2017. Dues remained \$160 in order to build reserves to three times annual dues. Indicated no current or pending litigations.

**Adjournment:** Meeting called to order by Shane Prichard at 7:35pm. Regular Board meeting to follow, including tabulation of 29 ballots cast by 32 homeowners present.

Respectfully submitted,

Peter Worman  
HLHA Vice President  
January 20<sup>th</sup>, 2016