

Minutes of Annual Meeting of Members of Hawks Landing Homeowners Association

Held January 8th, 2018

Called to Order: Meeting called to order by Shane Prichard at 6:05. Approximately 45 members present.

Introduction of Board and ARC members, all running unopposed for re-election.

Architectural Review: Joe Krantz discussed the role of the ARC. Any changes to homes or landscaping must be presented to ARC for approval.

Road and Building Projects: Shane Prichard Discussed

- Hwy M and Midtown Rd. is going to be a huge intersection, it will no longer be a Roundabout
- Hwy PD is going to go underneath Hwy M
- City of Madison, MSA Architecture, and the Haens are working together to improve drainage on Hidden Hill and Shadow Wood. The city of Madison hired an independent architectural and engineering firm to study the flooding by Hidden Hill and Shadow Wood. They made recommendations to slow the rate at which water fills the ponds. The Haens have agreed to these recommendations and will be moving dirt this spring. Remediation was not complete in 2017 due to delays in city government bureaucracy.

West Side Police News:

- Midtown Police Station is underway. It will decrease crowding of McKenna Road Station, which serves Hawks Landing. Basically, our neighborhood is very safe, as there were only about 20 calls to police all year. Most of the crimes continue to be crimes of opportunity. Residents are reminded to keep garage doors closed at all times.
- Open discussion of desire to slow down traffic cutting through the neighborhood. Board will reiterate this as our primary outstanding neighborhood issue with City of Madison Alder, following the completion of flooding remediation.

Treasurers Report: Jason Danielson discussed.

- No longer printing out directory. Too much paper, and ever changing.
- Most information can be found on website.
- Sent out postcards and e-mails for dues, paying dues promptly saves all of us time and money.
- The bulk of the budget is for maintenance of common areas
- Dues will remain at \$160 to build a reserve of three years dues. It may drop when desired reserve is met

Events Committee: No one present for discussion

- Many volunteer opportunities exist if people are interested. Contact the Board if interested.

Adjournment: Meeting called to adjourn by Shane Prichard at 7:10.

Respectfully submitted,
Peter Worman
HLHA Vice President
January 25th, 2018