**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.

**Introduction of New Board Members and ARC members**

* President: Shane Prichard - running unopposed for re-election
* Vice President: Jennifer Herdina
* Treasurer: Heather Dahl Tiller
* ARC Members: Jeff Beckman, Joe Krantz, Swaminathan Balachandran “Bala”

**Architectural Review:** Bala Discussed

* Reminder to be aware of the covenants before making changes to your home or property.
* Any changes to homes or landscaping must be presented to ARC for approval.
* When submitting approval requests, it is helpful for the committee if you submit what you have currently in existence and what you are proposing. Photos and draft plans are also helpful.

**Events Committee:** Jennifer Herdina & Heather Dahl Tiller Discussed

* New committee members - Tracy Schramm & Linda Mullane
* Shared upcoming items
  + Directory forms being collected for an updated neighborhood directory
  + Working on improving communication via social media and new signs to advertise events at entrances to the neighborhood
  + Sign-up as a “Street Captain” to help distribute fliers

**Police News- State of the Neighborhood:** Shane Prichard Discussed

* Police consider the neighborhood still one of the safest
* Crimes happening in the neighborhood are “crimes of opportunity”. Lock your cars, close your garage doors to reduce opportunities for crime to occur.

**Discussion of Adjacent Building Projects:** Shane Prichard Discussed

* UW Business Park - still no work being done or planned for near future

**Hwy M & Midtown Road Reconstruction:** Shane Prichard Discussed

* Midtown/Hwy M Intersection - will be a huge 6 lane intersection - will no longer be a round-about
* Street lights on Midtown are currently down so be cautious driving at night
* Project is one year ahead of schedule - Projected End Date: Nov. 2019

**Water & Flooding Update:** Shane Prichard Discussed

* City of Madison and the Haens worked together to improve drainage on Hidden Hill and Shadow Wood.
* Construction of a new berm to the east of Pond C completed in November is expected to reduce overflows (in frequency and intensity) at Pond C and downstream into the intersection of Hidden Hill and Shady Point.
* Haens did not have to do this but did it anyway
* More information can be found on the neighborhood website under “November Update on Flood Issues”

**Clubhouse Expansion News:** Shane Prichard Discussed

* Will double the size of the existing clubhouse
* Will include expanded space for the restaurant and bar and will include a banquet area. Other additions include a fitness center and offices for Haen Realty

**Enforcement of Covenants:** Shane Prichard Discussed

* Boards job is to enforce covenants - please refer to these before requesting support from board member (available on neighborhood website)
* If you have issues with your neighbors, please talk to them directly, it is not the duty of the board to help people get along

**HLHA Budget & Dues:** Shane Prichard Discussed

* Homeowner Dues payment deadline January 31, 2019
* Annual Treasurer’s Report found on website
* We have saved the recommended 3 years reserve
* Homeowner Dues reduced to $150 - down $10 from last year
* Dues expected to continue to reduce next year
* Money spent on snow removal was down about $600 from last year due to winter weather
* Last year money was spent on refurbishing mailboxes
* Currently getting bids on lights for signs at neighborhood entrances
* Request made to provide details for money spent on each event in next Treasury Report

**Other Business**

* Open discussion of desire to slow down traffic cutting through
  + Shane’s Report: City does not plan to do anything about it
* Suggestion to check the city website for grant money to pay for lights at neighborhood signs
* Concerns around the consistency of mail delivery
  + Shane’s Report: Post Office is short staffed, also impacted by government shutdown
  + Complaints can be directed to the Verona Post Office
* Welcome Folders Available for all new neighbors
* Working on updates to neighborhood website and improving communication
  + If you or someone you know is moving, please contact the board to update information, your help in getting new neighbors information is invaluable

**Adjournment:** Meeting called to adjourn by Shane Prichard at 6:40 pm.

Respectfully submitted,

Jennifer Herdina HLHA Vice President January 14th, 2019