

BLACKHAWK HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING MINUTES

May 15, 2024

1. Call meeting to order

The meeting was called to order by Ray Schute at 6:35 pm in the Elsea Room at Prescott Public Library. Board Members present: Ray Schulte (RS), Chase Stockfisch (CS), Don Tetreault (DT), Bob Walters (BW), Freddi Dahn (FD), Tyler Luedke (TL) Web Maintenance Person. Homeowners present: Susan Drake, Karin and Rod Luedke, Jan and Bob Lynne

2. Approval of minutes from 2023 annual meeting

Minutes from the 2023 annual meeting were reviewed and approved.

3. Results for 3 open board of director positions:

A total of 42 ballots (constituting a quorum) were cast as follows:

Ray Schulte 40 Don Tetreault 37 Chase Stockfisch 34

4. Treasurers report by Don Tetreault

The 3/31/24 and 4/30/24 Financial Statements were distributed, reviewed and unanimously approved.

Account Balances as of April 30, 2024

Checking	Wells Fargo	\$ 25,635.64
CD Liquid	Amtrust Bank	84,874.68
CD Fixed	Amtrust Bank	<u>47,514.46</u>
Total Cash		\$158,024.78

Certificates of Deposit are renewable on June 1, 2024 and August 19, 2024.

5. Old Business

A. Sewer Maintenance: (BW) discussed concerns about homeowners who might not know the location(s) of their property's shut off valve as well as the connection site to the sewer line. Discussion followed with a recommendation that this issue be addressed in the annual newsletter.

6. New Business

A. Welcome to new resident: Jefferies Graver 750 Golden Hawk Drive

7. Open Forum

No new issues were presented.

8. Adjournment

The meeting was adjourned at 7:05 pm with the regular board meeting immediately following.

Respectfully submitted,

Freddi Dahn
Blackhawk HOA Recording Secretary