

## BLACKHAWK HOMEOWNERS' ASSOCIATION, INC PO BOX 448 Prescott, AZ 86302

## Board Meeting Minutes July 10, 2024

- 1.) The meeting held at 779 Golden Hawk Drive was called to order by President Chase Stockfisch at 6:50 pm.
- 2.) Attendance and quorum established.

  Board Members Present: Chase Stockfisch (CS), Ray Schulte (RS), Don Tetreault (DT), Bob Walters (BW), Freddi Dahn (FD)

  Tyler Luedke (TL) Website maintenance person
- 3.) Approval of minutes for March 13, 2024 board meeting were preapproved via e-mail by all board members.
- 4.) Treasurer's Report (DT)

May and June financial statements were presented, reviewed and approved. The statements will be posted on Blackhawk's website.

Flagstar CD was rolled over. Liquid CD's are no longer available and both of the association's CDs are fixed

Board members unanimously approved to keep the annual assessment fee at \$180.00.

- 5.) Blackhawk's HOA insurance to be renewed by September 13<sup>th</sup>.
- 6.) Post Office Box was renewed and paid by DT.
- 7.)Sewer Information (BW)

Information regarding resources, management and personal responsibility in maintaining the low pressure sewer system has been prepared and

approved. The updated information will be included in the new homeowner's Packet. Current homeowners will also receive a copy along with the September mailing for the assessment fee.

## 8.) Review of New Homeowner's Packet (FD)

The New Homeowner's Packet will be condensed by referring homeowners to the HOA website to view pertinent Governing and Legal aspects of the association in lieu of providing photocopies of said information.

Future homeowner's packets will be delivered to the Title company along with a disclosure statement to be signed and returned to the HOA.

Further discussion regarding preparation of assessment mailing and the October Newsletter followed.

The meeting adjourned at 8 pm.

Respectfully submitted,

Freddi Dahn Recording Secretary, Blackhawk HOA