

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

## **Board Meeting Minutes**

## September 11, 2024

1.) The meeting held at 779 Golden Hawk Drive was called to order to order by President Chase Stockfisch at 6:41 pm.

Attendance and quorum established: Board members present: Chase Stockfisch (CS), Ray Schulte (RS), Don Tetreault (DT), Bob Walters (BW), Freddi Dahn (FD)

- 2.) The corrected minutes from the July board meeting were preapproved via e-mail by all board members and were posted on the website.
- 3.) Treasurer, Don Tetreault presented the July and August financial statements which were reviewed and approved to be posted on the website.
  - 4.) Insurance Premium in the amount of \$125.00 was paid on September 3rd by Don Tetreault.
- 5.) The October Newsletter was reviewed, approved and will be mailed to homeowners with the assessment mailing and updated Low pressure sewer system information. (FD) suggested including a letter to homeowners regarding the need for volunteers to fill the opening positions on the board in the 2025-26 season. A draft will be prepared and e-mailed to board members for approval.
- 6.) Discussion regarding the October 1<sup>st</sup> mailing followed. Board members have volunteered to meet and assemble the paperwork at the home of (FD) prior to the October 1<sup>st</sup> deadline.

## 7.) NEW BUSINESS

Ray Schulte has prepared a postal collection form and distributed it to members responsible for picking up the HOA PO Box collections.

8.) ACC

(BW) Advised the "Weed Abatement Notification" is prepared and ready for mailing.

9.) The meeting adjourned at 7:50 pm.

Respectfully submitted,

Freddi Dahn Recording Secretary, BlackHawk HOA