



# HPOA

*Hyak Property Owners Association*

Monthly Board Meeting 15 November 2010

Board Present: Melanie Griffith      Lloyd Holman  
Greg Woodman      Ernst Schubert

Guests:      None

The HPOA Board monthly meeting was convened at 18:20 by Acting President Melanie Griffith.

Minutes: Minutes from the October 18<sup>th</sup>, 2010 were deferred.

**Committee Reports / Old Business:**

Committee Reports: None.

Finances: Deferred. Reports were not distributed.

Signage: Melanie reported that she had received a quote to re-install the “fancy” Hyak signs, but did not have the paperwork with her. She’ll bring the quotes and email us the details – targeted for the spring. We will discuss at the next meeting.

**New Business:**

Lien on lot in Div 4, #37: the Attaway family discovered an existing lien, by the HPOA, on their property as they attempted to sell. We will ask our attorney and the County in order to clarify this. They contacted Lloyd.

General Discussion:

**Building Committee:** none

The next meeting is scheduled for December 20<sup>th</sup>, 2010. After discussion, we will not hold this meeting during Christmas week unless some urgent new business requires our attention.

The first meeting of 2011 will be on Monday, January 17<sup>th</sup>.

A motion to adjourn was made and accepted at 18:34.

Respectfully Submitted:

Greg Woodman    HPOA Secretary

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