

**HPOA Board Meeting Minutes  
8-April-2008**

Board Present: Melanie Griffith      Jennifer Crooks      Rick Hansen  
                         Lloyd Holman      Greg Woodman      Ernst Schubert

Guests: Greg Craven      Chris Lyons      Steve Stachowiak      Chris Janes

Meeting was convened at 19:06 by Lloyd.

Minutes from the March Board meeting were presented, reviewed, and approved.

First order of business is to elect new officers for the 2008/2009 session. Greg moved that the election be deferred one month until May, to give John a chance to participate. The motion was seconded and approved unanimously.

**Committee Reports / Old Business:**

Estate Cleanup: The dates for cleanup are June 7<sup>th</sup>, and September 20<sup>th</sup>. Steve joined the discussion. It was agreed that drinks and pastries worked well. We'll offer coffee and juice and pastries again. Steve requested that we get the dates on the web site, as well as the dates/location for the monthly meetings. Greg said that he would attempt to connect with Jack again. Steve said that he would also try to contact Jack.

By-Law Committee: Lloyd noted that it was time to update the By-Laws document to show the changes made in 2006. Greg indicated that he had a draft with these changes. Greg will circulate the draft by email for review by the Board.

Annual Meeting: there was postmortem discussion of the Annual Meeting. Lloyd will start to collect the boilerplate and "todo" list for future meetings. We agreed that we needed a check-off list so that we don't forget important elements of the Annual meeting. A comment was made about access difficulty over the slush and frozen snow to the Hyak Ski Lodge. Handicapped or elderly HPOA members might have found it difficult to walk to the meeting from the parking lot.

Administrator/Bookkeeper: The financial report was presented and approved. The Board proposes to conduct the annual audit on 5/30 at 7:00pm, if Francine is available. This will be an executive session meeting to review the books and discuss process and procedures.

Old Business: none.

Guest Comments: Chris Lyons and Greg Craven presented information about their plans and property adjacent to Division 3. They have discovered that there is no sewer line to their property. They propose to obtain an easement from Bill Brockway over his lot 2. This will minimize the amount of street work and blockages. The Board did not see any issues with this proposal. It's an issue between SPUD, Mr. Brockway and Chris and Greg. The Board requested a HPOA Building Application from Mr. Brockway before any work commences, showing the easement and the trees that will be removed.

Receipts: Lloyd presented receipts and requested reimbursement for expenses of \$71.58 for utensils and plates for the annual meeting and potluck. Reimbursement was approved by the board.

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Building Committee:

Chris Janes: Division I, lot 81: Chris asked for a preliminary walkthrough of his current set of plans. This was not a request for approval. The Board noted that the plans indicated the proposed building was within height and setback limits.

Lloyd accepted a motion to adjourn at 20:09.

Respectfully Submitted:

Greg Woodman   HPOA Secretary