



# HPOA

*Hyak Property Owner's Association*

Minutes April 6, 2021

Special Note: Due to the COVID-19 pandemic, HPOA is not allowed to meet in person. This meeting was our fourth meeting on-line via Zoom.

The meeting was called to order by Board President Betsy Bankson at 6:35 pm.

Board members present were: Betsy Bankson, Jim Sammet, Scott Burbidge, Sally Bankson, Ernst Schubert, and Patti Holman

On-line guests present were: A Huey, J Pusakulich, M Chapman, M Fuhr, S Powers, R Bohan, M Baer

The Minutes from the on-line meeting on March 2, 2021 were approved.

Reports from the Administrator were approved.

## Old Business:

A quorum of four Board members had a virtual executive session meeting with HPOA's lawyer on April 5, 2021. The Board will continue this discussion in another executive session immediately following tonight's meeting.

## New Business:

Board Secretary, Patti Holman, requested that all Board members give her one email address to be used for their HPOA business, and to check that email regularly.

The Board discussed some community members desire to access the ski hill by crossing private property. There is nothing in the HPOA covenants that requires property owners to allow access across their private property. Everyone is encouraged to be polite and abide by the property owners wishes.

Ernst and Jim request that building plans be reviewed at regular Board meetings only.

The Spring mailer and ballot needs to be sent out the first week of May. Betsy will write the President's letter. Patti will create the ballot. Administrator will provide the draft budget for Board to review.

Ernst reported that the County was unable to find a towing company willing to come to Hyak.



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## Building Committee:

Bohan (Lot 3-52, Kendall)—Building plans were reviewed and approved.

Eliason (Lot 1-78, Innsbruck)—Board needs a plot plan. Betsy will contact Eliasons.

Ward (Lot 1-131, Chamonix)--Jim will follow-up with the Wards.

Seidl/Creutzfeldt (Lot 2-17, Garmisch)--Ernst will follow-up with the owners.

Stoita (Lot 4-16, Rampart)—Building plans were reviewed and approved.

The meeting was adjourned at 7:30 pm.

The next meeting date is Tuesday, May 4, 2021

Submitted by Patti Holman, Secretary HPOA

After the meeting, the Board held a brief executive session to update Board members who were unable to attend the April 5 lawyer meeting.