## Hyak Property Owner's Association

## November 11, 2013 Minutes

The meeting was called to order by HPOA Board president, Ernst Schubert at 1840 hours.

Board members present were: Lloyd Holman, Jack Leeper, Ernst Schubert, Patti Holman,

The minutes were approved for the September 9, 2013 Board meeting.

The administrator reports were approved.

New Business: The Board decided that it would not give dues history on a lot other than their own.

Via e-mail: The Board decided to send postcards to all members of HPOA concerning the Fire Benefit Charge Meeting the Fire department was having on February 17<sup>th</sup>.

The next Board meeting will be on January 13, 2014 at 6:30 PM.

The meeting was adjourned at 1905 hours.

Submitted by Patti Holman, Acting HPOA Secretary

Page 1 of 1

V-Mail: 425.785.6543 E-mail: <u>hpoaboard@hotmail.com</u> Website: <u>www.hyak-hpoa.org</u>