



Minutes November 12, 2018

The meeting was called to order by Board President Betsy Bankson at 7:05 PM.

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

The minutes from the meetings on July 9, 2018 and Sept. 10, 2018 were approved.

There were no reports of the administrator available for approval.

#### Building Committee:

Mike DeGooyer's building plans for Div. 1, Lot 77 (Innsbruck) were approved.

#### Old Business:

As a follow-up to the community meeting that was held with Mark Cook (Kittitas County's director of Public Works) on October 15, 2018, the Board decided to remind homeowners via social media of the winter rules for Kittitas County owned roads. Patti will post to Facebook, Sally will post to Twitter. (Due to the expense, the Board decided not to send a mailer to the property owners at this time.)

Sally will talk with Ed Q. about altering the Hyak Estates signs, because the phrase that says "Private Residential Community" seems to have caused some confusion with both the County and the residents.

#### New Business:

The Board decided to change the meetings to the First Tuesday of the Odd numbered months (January, March, May, July, September, and November) at 6:30 pm. This change was made because of the current meeting time overlap with S.P.U.D.'s monthly meetings. Patti will post the new meeting dates on Facebook.

The next meeting date is Tuesday, January 1, 2019 at 6:30 PM.

The meeting was adjourned at 7:35 PM.

Submitted by Patti Holman