



Annual Meeting Minutes June 1, 2019

The meeting was called to order by Board President Betsy Bankson at 7:18 pm.

A quorum of 10% was confirmed.

Board Members were introduced: Betsy Bankson is President; Michael James is Vice President and Treasurer; Patti Holman is Secretary; other members are Sally Bankson, Scott Burbidge, Jim Sammet, and Ernst Schubert. (Ernst and Jim are in charge of the Building Committee.)

Board of Directors Election Results: Jim Sammet, Ernst Schubert, and Betsy Bankson were all re-elected to serve another three years on the Board.

The 2019-2020 proposed Annual Budget was approved by the general membership.

There was a large turn-out for the Annual Hyak Roads Clean-up held earlier in the day, Thank You to all participants! The Board is extremely grateful to Misha and Steve Stachowiak for so generously donating their time to organizing and coordinating this project each year.

Recently the Board decided that the wording "Private Residential Community" on the two Hyak Estates signs was inappropriate due to the fact that Hyak is not a private community. So, Ed Quire was contracted to refurbish and repaint the signs. Joe Attaway volunteered to reinstall the signs. Thank You to Ed and Joe, your work is very much appreciated!

Chief Jay Wiseman of Snoqualmie Pass Fire & Rescue spoke and updated the community regarding the Fire department. Fire District 8 (Kachees) has merged into SPF&R, which greatly benefits Snoqualmie Pass because we have gained additional stations, equipment, and volunteers. SPF&R has one paid chief, 2 paid lieutenants, and about 40 volunteers. The new outdoor burn policy was explained. Chief also talked about how important it is to "Firewise" your property by clearing out dead vegetation and lower tree limbs.

Snoqualmie Pass Utility District commissioner, Lloyd Holman, spoke and answered questions from the community. A limited number of water hook-ups might be available, only if the WA State Department of Ecology makes a permanent decision about combining the four Alpental wells into one "well field". Regarding the discontinuation of water chlorination, SPUD needs 100% of the "cross connection surveys" to be returned to SPUD, (this is a Department of Health requirement). The chlorine can't be removed until the surveys are returned.

Bob Mecklenburg, representing "Friends of Gold Creek Pond", spoke regarding their opposition to the proposed removal of Gold Creek Pond. He brought a petition and requested that people sign it.

The traveling wood chipper is part of the Firewise program and is funded with grant money. For funding purposes, it is important to keep track of your "volunteer" hours spent clearing your lot of wood debris.

The floor was opened for questions from the general membership. No further action was taken by the Board.

The next Annual Meeting date is Saturday, June 6, 2020 at 7:00 pm.

The meeting was adjourned at 8:27 pm.

Submitted by Patti Holman