



Minutes July 14, 2014

The meeting was called to order by Board President Ernst Schubert at 6:40 PM.

Board members present were: Ernst Schubert, Melanie Griffith, Jack Leeper, Lloyd Holman, and Patti Holman. (There were no guests present.)

New Board officers were elected: President-Ernst, Vice President-Melanie, Secretary-Patti, Treasurer-Lloyd. Ernst agreed to chair the building committee.

Approval of the last meetings minutes (May 12, 2014) was deferred.

The reports of the administrator were approved.

No Old Business was discussed.

New Business:

Sandy Powers had sent an e-mail requesting that the late fees she had been assessed be cancelled. The Board decided to cancel her late fees, since she had not been late in previous years and it was probably a mix-up in the mail.

The Board voted to reimburse Ernst \$178.71 for annual meeting expenses.

Patti told the Board about the new Kittitas County rule regarding its requirement for a "Preliminary Site Analysis".

Lloyd will contact Fire Chief Jay Wiseman regarding a price quote on the bunker gear HPOA is going to donate to the fire department.

The next meeting date is September 8, 2014 at 6:30 PM.

The meeting was adjourned at 7:10 PM.

Submitted by Patti Holman

Addendum:

On July 31 a short meeting was held to discuss HPOA's current interpretation of the restrictive covenants regarding brush removal and tree trimming/cutting, because HPOA had been contacted by the Fire Chief regarding the "Firewise" program. A decision was made to send postcards to the HPOA membership regarding the availability of the "Firewise" fire prevention program and HPOA's guidelines for vegetation removal.