



HPOA

Hyak Property Owners Association

Monthly Board Meeting 12-August-2008

Board Present: Melanie Griffith Jennifer Crooks Lloyd Holman
Greg Woodman Ernst Schubert Rick Hansen John Velliquette

Guests: Steve Stachowiak

Meeting was convened at 19:11 by Lloyd at the Snoqualmie Pass Fire Department Training Room.

Minutes: Minutes from the July 8th Board meeting were reviewed, and approved as presented.

Committee Reports / Old Business:

Estates Cleanup: Steve reported that it took the county some time to pick up the bags from the Spring cleanup. No reason was given. The Fall cleanup is on 9/20. The Board will prepare coffee.

We discussed the Estates signs. Steve volunteered to contact Ed again and see if he's interested in repairing the signs. Jennifer said that she has possession of the damaged Hyak Estates Sign.

Covenant Compliance: Lloyd, Greg, and Ernst walked Division I and II on 7/20. They identified 2 lots that appear to violate noxious use (a crushed truck on one and a crushed trailer on the other). Four other lots have construction/remodels ongoing, with no HPOA Building Applications on record. Greg suggested a simple letter with a copy of Section 5, and a Building Application be left at the 4 lots. Ernst said that we could deliver them this evening if the meeting did not run overly long. All agreed to this action. Lots I/92, I/120, II/8 and II/10 will be visited.

Administrator/Bookkeeper: The financials were presented and approved. Francine requested an expenditure of \$25 for an expanded Google name search, in order to correct our records. Approved.

A request from the owners of Lot II/22 to waive late fees was unanimously denied. Greg will notify the owners.

Old Business: Changing the HPOA monthly Board meeting night was revisited. John agreed with the July motion. Future HPOA monthly Board meetings will be held on the 3rd Sunday of the month, commencing 9/21/2008.

Rick stated his support for reimbursing Board members for their mileage, when they attend HPOA Board meetings. After discussion, it was agreed that this is a topic for discussion at the next general meeting, possibly with an advisory vote from the full membership.

New Business:

Building Committee:

McKeefry: Lot IV/24: plans were approved via email.

Lloyd accepted a motion to adjourn at 20:17.

Respectfully Submitted:

Greg Woodman HPOA Secretary