



Minutes May 9, 2016

The meeting was called to order by Board President Lloyd Holman at 6:30 PM.

Board members present were: Ernst Schubert, Lloyd Holman, Melanie Griffith, and Patti Holman.

Guests present were: Jim Sammet (building committee member), Betsy Bankson, Adam Gorski, Matt Granard, Steve Stachowiak, and Mike Blubaugh.

#### Building Committee:

The building plans for a new deck on the front of the Gorski residence were reviewed and approved.

A request by Matt Granard to remove some hazard trees was approved.

The minutes from the meeting on March 14, 2016 were approved.

The reports of the administrator dated May 7, 2016 were approved.

#### Old Business:

Plans for the Annual Meeting were finalized. Melanie will cook corned beef and turkey breast. Pizza will be purchased from "Pie for the People". Patti will do all the shopping for the Annual meeting and the clean-up. A budget of \$500 (for clean-up refreshments and dinner supplies and food) was approved.

#### New Business:

Postcards requesting nominations were mailed out in March. The Annual Meeting packet was mailed out in May. The Holmans took care of both mailings. The total cost for both mailings was \$606.87, which was approved to be reimbursed to Patti Holman.

#### Guest Comments:

A discussion regarding the large quantity of litter left behind by wintertime visitors to the Pass.

A request for gluten-free refreshments at the clean-up.

#### Communications:

A letter was received from one of the property owners regarding the unsightly sign clutter at the entrance to Hyak.

The next meeting date is July 11, 2016 at 6:30 PM. (Annual meeting will be held on June 4, 2016 at 6:00 PM)

The meeting was adjourned at 7:15 PM.

Submitted by Patti Holman