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Annual Meeting Minutes June 5, 2021

The meeting was called to order by Board President Betsy Bankson at 6:42 pm. (Due to the COVID pandemic, this was an on-line meeting, via Zoom.)

Tom Hastings, general manager of SPUD, spoke about the new wastewater treatment plant currently under construction.

A quorum of 10% (31 lots) was NOT achieved, only 20 lots were represented.

Board Members present: Betsy Bankson, Ernst Schubert, Jim Sammet, Sally Bankson, Patti Holman

Ninety Ballots were returned, the results are:

Barbie McQuay and Julia Sargeant were each elected to serve three-year terms on the HPOA Board.

Matthew Fuhr and Dave Warmenhoven were each elected to serve two-year terms on the HPOA Board.

The 2021-2022 proposed Annual Budget was approved by a vote of 83 yes votes to 7 no votes.

The Annual Hyak Roads Clean-up, that had been scheduled for earlier in the day, ended up being cancelled by the Board, due to unforeseen circumstances.

Building committee:

Plans for Baron, Lot 1-79, were reviewed and rejected. Ernst will follow-up with the owners.

Plans for McFarland, Lot 1-27, were reviewed and approved.

The Board approved establishing an HPOA Zoom account.

The next Annual Meeting date is June 4, 2022.

The meeting was adjourned at 7:32 pm.

Submitted by

Patti Holman, Secretary HPOA