



HPOA

Hyak Property Owners Association

Monthly Board Meeting 12 January 2010

Board Present: Rick Hansen John Velliquette
Greg Woodman Ernst Schubert

Guests: None

The HPOA Board monthly meeting was convened at 19:41 by Ernst at the Schubert's residence. [We were unable to gain access to the Snoqualmie Pass Fire Department Training Room.]

Minutes: Minutes from the December 8th Board meeting were accepted as presented.

Committee Reports / Old Business:

Signage: Rick reported that he has been unable to locate a source for break-away bases for our newly re-furnished signs. He'll continue to investigate.

Finances: Once again the Board neglected to pick of financial reports from Francine. Greg will take the action item to ask Francine if the info can be transmitted electronically to the Board.

A request to waive a late fee (\$50) for hardship was received. Board approved by a vote of 3 to 1.

Noxious Use: The response from Mr. Winbauer says that we may not prevent vacation rentals in the Estates. Ernst has drafted a follow-up letter to Mr. Winbauer asking for guidance as to how we can deal with troublesome weekend renters.

Greg [still] has the action to query Mr. Winbauer about liens on foreclosed properties.

New Business:

Guest Comments: none.

General Discussion:

Building Committee:

Dev 1, Lot 73; 14 Innsbruck Drive: Langkait/Bufington. We received signature from 2 of the 3 adjoining properties granting permission. Ernst will contact the 3rd owner for his decision. In the future the Board should process the requests for variance so that neighbors are not pressured or identified if they wish to decline.

The next meeting is scheduled for February 9th, 2010.

A motion to adjourn was made and accepted at 20:33.

Respectfully Submitted:

Greg Woodman HPOA Secretary