



HPOA

Hyak Property Owners Association

Monthly Board Meeting 8 September 2009

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

Guests: Steve Griffith Steve Stachowiak

The HPOA Board monthly meeting was convened at 19:19 by Ernst at the Snoqualmie Pass Fire Department Training Room.

Minutes: Minutes from the July 14th Board meeting were reviewed and approved as submitted. Minutes from the August 11th meeting will be prepared by Melanie.

Committee Reports / Old Business:

Cleanup: Cleanup will be on 9/12 between 9 and noon. We plan to replace some of the signs that Ed has finished. We'll need bolts and washers – hot dip galvanized. The usual for food: muffins, coffee. We can borrow air-pots from SPFD. Ernst will get pastries and some plastic bins to make it easier to store and transport the HPOA cups, plates, utensils, etc.

Signage: Ed has almost finished all the signs that have been delivered to him.

Finances: The monthly financial report was discussed, and approved. Greg mentioned that it's time to renew the HPOA Corporation. Lloyd volunteered to fill the treasurer's slot.

Liens: A letter from Mr. Winbauer indicated that we would need another \$350.00 per lien for processing. Moved, seconded, and approved to instruct Francine to pay to proceed.

Noxious Use: The letters are ready to go. We're verifying information before mailing.

New Business:

Guest Comments: Steve S. participated in the cleanup and signage discussions.

Building Committee:

Dev 1, Lot 73; 14 Innsbruck Drive: Langkait/Bufington. There were complaints that dirt from the foundation excavations were dumped on neighbor's property. At this time the problem seems resolved.

Div 1, Lot 99; 72 Snoqualmie Drive: Craven. Elevation and plot plans submitted and approved.

The next meeting is scheduled for October 13th.

Ernst accepted a motion to adjourn at 19:56.

Respectfully Submitted:

Greg Woodman HPOA Secretary