



Minutes September 3, 2019

The meeting was called to order by Board President Betsy Bankson at 6:41 PM.

Board members present were: Betsy Bankson, Michael James, Sally Bankson, Jim Sammet, Ernst Schubert, Scott Burbidge, and Patti Holman.

Guests present were: Marcus Ward, Jimmy Brokaw and his builder, and Greg Jarczynski.

The minutes from the meeting on July 2, 2019 were approved.

Reports from the administrator were approved.

#### New Business:

The misinformation on HPOA's website was discussed. Betsy will contact Jesse for corrections.

Due to lack of use, the Board decided to eliminate HPOA's cellphone.

The "No Parking" sign is missing, Kittitas County's Director of Public works has been informed.

At the Kittitas County Public Works study session held on August 26, the parking problems at Hyak were discussed. The County decided that much higher parking fines and enforced towing were required in order to force change for the better. A lot of "red tape" is involved, it will take time and may not happen before Winter.

The current owners of Lot 1-125 (180 Chamonix) were in the middle of a re-finance when their escrow company discovered a lien that HPOA had placed many years ago. It was decided that Patti would go through the old storage files and try to figure this out. (When Patti went through the old files, she was able to determine that the lien should have been released many years ago.)

Francine had suggested that HPOA place new liens on the three lots owned by Laing. The Board decided to do some research before proceeding with new liens.

#### Building Committee:

The Board approved Greg Jarczynski's request to cut the trees down and clear his lot on Hyak Drive.

The purpose and need for a temporary construction fence on Kitzbuhel was explained to the Board.

The Board approved the building plans for Marcus Ward's proposed home at 60 Chamonix.

The Building plans for Jimmy Brokaw's proposed home on Keechelus drive were approved pending a review of the site plan.

The next meeting date is Tuesday, November 5, 2019

The meeting was adjourned at 7:43 PM.

Submitted by Patti Holman