

## **HPOA Annual Meeting Minutes 2007**

**March 17<sup>th</sup>, 2007 Old Milwaukee Lodge at Hyak**

**Meeting called to order at 7:45pm.**

**2006 Meeting minutes read by Melanie Griffith and accepted as written.**

**2006 Budget read by Jimm Burk accepted as written.**

### **Committees**

**Building committee discussed by Ernst Shubert –mentions construction is up in the estates. Ernst described to the group how the height calculation is figured for new construction projects.**

**Covenants committee was mentioned and a reminder was given to cast votes now in the back of the room with Jimm Burk or administrator.**

**Annual Clean up committee clean up dates were announced for June 2<sup>nd</sup> and September 22<sup>nd</sup> 2007.**

**Annette Burk read the Presidents Report.**

**A quorum for the meeting was announced.**

### **Old business**

**Issues of new construction and parking on the streets were discussed. The board was asked to contact the county for help enforcing these issues of stranding people and block EMS access.**

**Annette announced that we will mail the meeting minutes and budget out because it did not come in the election packet.**

**Heather Dodd asked if we would start posting the minutes on-line we are working with the webmaster to get that accomplished.**

### **New business**

**We are trying to coordinate the repair of our street signs. We would like to make them so they can be taken down during the winter.**

**The forest service signs are backwards at the entrance of the estates was discussed. We intend on researching how to clean up the mess of signs at the entrance.**

**The board wants to research what to do with the lot owned by the HPOA. Heather Dodd wants to look into making it into a neighborhood playground. She**

**volunteered to do research on what it would take to make it a playground. A member told us that Bill Broakway was responsible for getting the HPOA lot in either 1984 or 1985.**

**We are going to work on updating the Bylaws with any and all changes made by previous votes.**

**Members asked about the Ski Area being sold. This was discussed for some time.**

**Music in the Mountains dates were announced for July 21<sup>st</sup> and August 18<sup>th</sup>, 2007.**

**Elections results were announced. There were not enough votes to put revised covenants into effect. The board discussed with the members how to get covenants passed in the future. The two elected board members were introduced to the group Jennifer Crooks and Rick Hanson.**

**A group of people volunteered to work on getting the vote out for next covenants revision special election.**

**Kit Com phone number was announced 509-925-8534 and a reminder to please make sure Kit Com gets your calls rather than King County because they need to be able to justify their budget and the real need for more staff.**

**HPOA cell number announced 425-785-6543.**

***Meeting Adjourned at 8:45***