



Minutes April 9, 2012

The meeting was called to order by Board President Lloyd Holman at 1840.

Board members present were: Lloyd Holman, Melanie Griffith, Greg Woodman, Ernst Schubert and Patti Holman. (Jack Leeper was accidentally locked out of the station),

Guest Present: Deb Ladd

The minutes of the January 9, 2012 board meeting were approved as presented.

The Reports of the administrator were approved.

Old Business:

The signs regarding community security will be ordered By Ernst.

Ernst will mail the revised letter to advise owners of lots under construction that the construction sites need to be kept neat.

The spring clean-up will be 9 am June 2, the same day as the annual meeting.

New Business:

The Old Milwaukee Lodge at Hyak is unavailable. The fire department has Station 291 available June 2, 2012. The annual meeting will be from 7 – 9 pm with a 1 hour social/dinner pot-luck from 6 – 7. Melanie and Patti will purchase the supplies for the annual meeting and clean-up, and prepare the meat, (corned beef or roast as available), for the pot-luck.

Lloyd Holman is to extend invitations to Kittitas County, SPUD, the Ski area, WS DOT, and Snoqualmie Pass Fire & Rescue to have speakers at the meeting.

There are 3 candidates for the 3 open positions, Melanie Griffith, Deb Ladd, and Jack Leeper

M/S/C to reimburse Patti Holman the amount of \$129.69 for mailing supplies

M/S/C to reduce the annual dues by 20% to \$40, effective 2012

There was discussion regarding an e-mail questioning a difference between the Building application and the covenants concerning foot print and total living space. The board determined that the language in the CC&R's, (700 square foot footprint or 1100 square foot living area), was what should stand, not and as the building application now states.

Melanie will check with Sterling Savings to determine the tax number issue.

The next meeting date is May 14, 2012. Ernst will not be attending.

Meeting adjourned at 2118.

Submitted by Patti Holman