



HPOA

Hyak Property Owner's Association

Minutes January 11, 2016

The meeting was called to order by Board President Lloyd Holman at 6:40 PM.

Board members present were: Ernst Schubert, Lloyd Holman, Don Daniels, Deb Ladd, Jack Leeper, Melanie Griffith, and Patti Holman.

Guests present were: Jim Sammet (building committee member), Walt L., Matt K., Adam B., Emily C., Randi R., Pat D., Skot, Linda R., Trevor Kostanich (representing Bryce Phillips/Snopass SF Lofts), additional community members were also present but did not sign in.

The minutes from the meeting on November 9, 2015 were approved.

The reports of the administrator dated 01/10/2016 were approved.

New Business:

The community members in attendance discussed the Kittitas County Board of Commissioners decision to remove the Stop Signs at the intersection of Snoqualmie Drive and Hyak Drive. The community disagrees with the KCBOC decision, and for public safety reasons wants to get the Stop Signs replaced. Suggestions followed as to how to accomplish this goal. A decision was made to go to the lawyer only as a last resort.

Building Committee:

Trevor Kostanich (representing Snopass SF Lofts/Bryce Phillips, Lot 4-35) talked about Snopass Single Family Lofts and asked the Board to clarify what the Board's concerns are regarding the proposed building plans.

Old Business:

Ernst presented two drafts to be discussed. One was a letter to the County regarding building setbacks. The other was a postcard to all the property owners regarding the covenants and owners' property improvements. The Board decided to work on these at the next meeting.

The next meeting date is March 14, 2016 at 6:30 PM.

The meeting was adjourned at 8:50 PM.

Submitted by Patti Holman