

Hyak Property Owner's Association

Minutes November 10,2014

The meeting was called to order by Board President Ernst Schubert at 6:35 PM.

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

Guests present were: Joe Attaway, Costica Gheorghiu, and Matt Granard

The minutes from the meeting on September 8, 2014 were approved.

The reports of the administrator were approved.

Building Committee: 1. An e-mailed request by the property owner at 30 Chamonix to remove two cottonwood trees was voted on and approved. (Deb Ladd requested that the vote be recorded. The official vote was as follows: Ernst-Yes, Lloyd-Yes, Deb-No, Don-Yes, Jack-Yes, Melanie-Yes, Patti-Yes.) 2. There was a discussion regarding the detached structure that was recently built at 1310 Snoqualmie Drive. The Board gave several options to the property owner as to ways he might be able to bring it into compliance with the covenants. The Board asked the property owner to please come to the January 12, 2015 meeting to present his options as per Kittitas County building rules.

Old Business: Lloyd will advise the Fire Chief that there is \$1710.00 is still available for purchasing bunker gear for the Fire Dept. (as approved at the annual meeting).

New Business: The property owner at 160 Keechelus Drive had contacted Patti regarding water that was running through her lot. Board members looked at the lot and determined that this was not something that HPOA was responsible for. It is believed that it might be an issue with the County culvert. Patti will get this message to the property owner.

Discussion: Melanie asked the people in the room if they had had any problems with mail delivery at Snoqualmie Pass. The general consensus was that yes, the mail service could be greatly improved.

Guest Comments: Joe Attaway is concerned about the large amount of water that has recently appeared above his home on the former Forest Service road, (which is now private property). It is believed that the water originates on Forest Service land. Melanie will contact the Forest Service to find out if it is within their jurisdiction.

The next meeting date is January 12, 2015 at 6:30 PM.

The meeting was adjourned at 8:30 PM.

Submitted by Patti Holman

V-Mail: 425.785.6543

E-mail: hpoaboard@hotmail.com

Website: www.hyak-hpoa.org