



The 2013 annual meeting of the HPOA was called to order at 1900 by Board of Trustees President Llyod Holman at the Snoqualmie Pass Fire Department public meeting space, Snoqualmie Pass, Washington.

Welcome Statements: President Holman welcomed all HPOA members. He announced that we had did not have a quorum, because with 22 lots represented.

Llyod introduced the current Board: Llyod Holman, President; Don Daniels, VP; Deb Ladd, Secretary; Ernst Schubert, Building Committee; Patty Holman; Melanie Griffith; Jack Leeper.

The board reviewed and presented the results of balloting. Ballots voted – 44 (42 ballots voted for all 3 positions, 2 ballots voted for 1 position). The following board members were voted into the three open positions for 3 year terms: Don Daniels, Patti Holman, Ernst Schubert

Comments from the President: Llyod and the board recognized Steve Stachowiak. Steve helped get Hyak into the County's road cleanup program. Due to cost savings and using fire department meeting space for the annual meeting, the HPOA have been able to maintain a positive cash flow with reduced dues of \$40/year.

Financial Report: Llyod noted that copies of the annual financial report were available. It was noted that there is a minor correction between mailed version and the version provided during the meeting.

Quorum – Business: Due to lack of quorum, the board was unable to approve the budget or minutes from the previous year. However, it was decided to continue the planned meeting agenda, understanding that approvals could not be provided.

Meeting proceeded to speaker Jay Weisman, fire chief

Jay noted the website had been updated and the department is also using Facebook and has a twitter account. The intent of twitter account is to let the community know about issues like fires, avalanches, mudslides, hazardous conditions such as highway incidents. He noted the department added 2 full time positions.

Email from fire department – email list. Quarterly newsletter. Has community email tree.

Jay described the departments recent join-up of the program “ready-set-go” for community planning for wildfire event. Could also be used as community plan for other emergency events. The SPUD just signed up for the program. The chief presented a general video about the program than presented a power point presentation more specific to the pass. The presentation discussed such things as keeping the area around propane tank clean of fuels and grasses, particularly ladder fuels in the 8-10 feet high area.

Jay noted that Washington state does not legally require evacuation. The fire department talk at ended 1940 PM. The chief took questions.

What is local FS protection for fire? North Bend FS has new type 3 engines (wildland); also Cle Elum ranger district staffed. Also have watershed.



HPOA

Hyak Property Owners Association

Annual HPOA Meeting – 1 June, 2013

Jay provided Fire department - frequency on scanner – 154.190

Propane tank questions – 30 feet are

Board announced regular meetings 2nd Monday of odd months. 0630 PM here in firehouse. At 1950 PM - opened floor for questions / comments.

- Steve thanked cleanup volunteers.
- Board asked for any interest to help put up new street signs. Please contact the board.
- Heather asked what we can do without quorum? Possibly by mail? No specific answer provided.

0755 PM meeting adjourned. Members invited to help themselves to food etc.

Respectfully Submitted:

Deb Ladd HPOA Secretary