



# HPOA

*Hyak Property Owners Association*

---

Monthly Board Meeting 14 July 2009

Board Present: Rick Hansen                      John Velliquette  
                         Greg Woodman                      Ernst Schubert                      Melanie Griffith

Guests:                      None

The HPOA Board monthly meeting was convened at 19:15 by Ernst at the Snoqualmie Pass Fire Department Training Room.

Minutes: Minutes from the June 9<sup>th</sup> Board meeting were reviewed and approved as submitted.

**Committee Reports / Old Business:**

Cleanup: The June (Spring) Hyak Estates cleanup was successful.

Signage: Ed is making progress on refurbishing signs. It was suggested that we contact some of our members in the construction trades and see if we can get bids for re-installing the signs.

Finances: The monthly financial report was discussed, and approved. We need to remind Francine to tag the accounts with the lien preparation costs. The Board approved a \$350.00 payment to Mr. Winbauer for the latest costs incurred with the liens.

Greg reported a call and conversation from one irritated HPOA member who was assayed the late fee. We discussed our current process and believe that it is fair and adequate.

Noxious Use: The letters are still being prepared. Need more information for several properties documenting the noxious use.

**New Business:**

Jennifer Crooks has tendered her resignation. The Board expressed appreciation for her contributions during her tenure. Greg and Ernst will see if we have the old boilerplate for requesting nominations. The vacancy will also be posted on our web site. Ernst discussed our selection process. A silent vote will be held if there is more than one candidate.

Guest Comments: none

**Building Committee:**

Dev 1, Lot 73; 14 Innsbruck Drive: Langkait/Bufington. Mr. Langkait's plans showed an intrusion into the 15ft rear setback. Plan was approved w/o deck variance In June. Update: no news from Langkait/Bufington. Work has begun. The foundation is poured.

The next meeting is scheduled for August 11<sup>th</sup>.

Ernst accepted a motion to adjourn at 19:43.

Respectfully Submitted:

Greg Woodman    HPOA Secretary