

Hyak Property Owners Association

Annual HPOA Meeting – June 6, 2015

The 2015 annual meeting of the HPOA was called to order at 7:03 pm by Board of Trustees President Ernst Schubert at the Snoqualmie Pass Fire Department public meeting space, Snoqualmie Pass, Washington.

<u>Welcome Statements:</u> President Schubert welcomed all HPOA members. He announced that we had a quorum, with 36 lots represented.

Ernst introduced the current Board: Lloyd Holman; Don Daniels; Deb Ladd; Ernst Schubert; Patti Holman; Melanie Griffith; (Jack Leeper, absent).

The board reviewed and presented the results of balloting. Sixty (60) Ballots had been returned. Board members Deb Ladd and Melanie Griffith were re-elected for three year terms.

The proposed operating budget for 2015 – 2016 was approved.

Members present approved the minutes from the June 7, 2014 annual meeting.

President Schubert spoke briefly:

- Thanks to Misha and Steve Stachowiak for coordinating the spring and fall clean-ups
- Thanks to Melanie Griffith for cooking the meat for the pot luck
- 2 new homes are scheduled to begin construction soon
- Outlined the guidelines for propane tank covers
- Mentioned the necessity of cleaning up after your pets in the community, especially the public areas
- Asked the members present to give some guidance to the board regarding out buildings in the community. 2/3 of the members present were in favor of allowing the Board to grant variances as they see fit.

Deputy Houseberg of the Kittitas County Sheriff's department spoke briefly and then answered questions:

- 1. Q. Does sheriff have any influence with the County regarding painting stop lines at our stop signs?

 A. The Public Works Dept. handles all street signage and line painting.
- 2. Q. Does Kittitas County have reverse 911?
 - A. No, not yet.
- 3. Q. Does Kittitas County have reverse 911?
 - A. No, not yet
- 4. Q. What are the fireworks rules this year?
 - A. July 4th only. Tickets get issued during a burn ban.
- 5. Q. Does the Sheriff's Dept. handle abandoned cars?
 - A. Yes, on public right-of-way only, not on private property.
- 6. Q. What about drivers who don't obey the 20mph speed limit?
 - A. Please let us know, so that we have it on record.

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Chief Jay Wiseman of Snoqualmie Pass Fire & Rescue spoke:

- 1. Volunteers from the community are needed to assist the fire department in emergency situations.
- 2. The fire department plans to use the big loud siren for community emergencies.
- 3. The paramedics from Hospital District #2 will be based at our fire station during times of peak demand.
- 4. We have an inter-local agreement with Fire District #8 to provide mutual support.
- 5. There will be sandwich boards at neighborhood entrances to notify residents of burn bans and restrictions.
- 6. The Firewise program has a free wood chipper service to help reduce the risk of wildfire.

There was an open discussion following the business portion of the meeting. Here are some topics of concern:

- Property Values (how to increase)
- Neighborhood Security (block watch, cameras)
- Community Activities (more desired, a good way to meet and interact with neighbors)
- Covenants (strict enforcement vs. light enforcement, the process of re-writing covenants)
- Dues (Why? How is money spent? If dues collection were to stop, how long could HPOA operate?)
- Communication (Is it possible to publish a neighborhood directory?)
- Trees (rules for cutting)
- Culverts, Creeks, and water run-off (Who is responsible?)

Jim Sammet volunteered to serve on the building committee.

President Ernst Schubert reminded the property owners that the Board meetings are held on the 2nd Monday of the odd numbered months, 6:30pm, at the Snoqualmie Pass fire station. He invited everyone to attend.

The meeting was adjourned at 8:37pm.

Submitted by Patti Holman, secretary HPOA

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