



HPOA

Hyak Property Owners Association

Monthly Board Meeting 10 March 2009

Board Present: Lloyd Holman John Velliquette
 Greg Woodman Ernst Schubert Jennifer Crooks

Guests: none

The HPOA Board monthly meeting was convened at 19:10 by Lloyd at the Snoqualmie Pass Fire Department Training Room.

No guests were present.

Minutes: Minutes from the February 15Th 2009 Board meeting were reviewed, and approved as presented.

Committee Reports / Old Business:

Finances: The finance report was presented, discussed, and approved.

The Board unanimously approved payment of \$21.00 to Mr. Winbauer for legal costs.

The Board unanimously approved reimbursement to Lloyd of \$308.05 for expenses incurred while producing the annual meeting mailing. (300 envelopes @ \$43.57, 300 stamps @ \$126, copies @ \$138.48)

Annual Meeting:

Lloyd and Jennifer reviewed our current stock of paper plates, utensils, cups, etc. Lloyd will purchase the beverages and corned beef prior to the meeting. We agree to eliminate bottled water as the local water is the best possible! All Board members are asked to try and show up early to help prepare the area for our membership.

Greg will acknowledge the email from WSDOT, the Sherriff, and the Summit and thank them for responding and help them with any questions/issues about the meeting.

It was agreed that Greg will prepare 100 copies of the Annual Meeting minutes. Ernst urged Greg to shrink the minutes to a single page, front and back.

Old Business:

Lloyd was tasked with initiating the Lien Process with our attorney, Mr. Winbauer.

The Vacation Rental Letter was briefly reviewed. John will verify the names and addresses of the reported offenders. The number is believed to be 7. It was agreed that the letters must be sent via registered mail, and we would try to have the letters out by 4/14 – if they are still advertising.

Guest Comments: none

New Business:

No new topics.



HPOA

Hyak Property Owners Association

Monthly Board Meeting 10 March 2009

Building Committee:

No applications.

Next meeting is scheduled for Tuesday, April 14th.

Lloyd accepted a motion to adjourn at 20:18

Respectfully Submitted:

Greg Woodman HPOA Secretary