



Minutes May 7, 2019

The meeting was called to order by Board President Betsy Bankson at 6:33 PM.

Board members present were: Betsy Bankson, Michael James, Sally Bankson, Jim Sammet, Ernst Schubert, Scott Burbidge, and Patti Holman.

Guests present were: Michael Bushmaker and Ben Seibert.

The minutes from the meeting on March 5, 2019 were approved.

The reports of the administrator were approved.

#### Building Committee:

Michael Bushmaker's plans for Romans Court (Division 4, Lot 11) were approved.

Dan Berlin's plans for 50 Kitzbuhel are not approved yet. Jim will follow-up with the Berlins.

#### Old Business:

Betsy will contact Kittitas County Commissioner Laura O. to suggest that the County increase the parking fines at Hyak. The Board feels that the current fines are too low to discourage people from parking on the Hyak streets.

Jim will contact Mark Cook (Director of Kittitas County Public Works Dept.) regarding Cook's promise of helping HPOA in dealing with the County Building Dept. and HPOA's setback issues.

Sally and Patti will bring the Hyak signs to Ed Q. for a price quote on the work required to remove the wording "Private Residential Community", and repainting.

Betsy will contact the webmaster to find out why the HPOA website is not working.

#### New Business:

There have been some inquiries regarding if Yurts can be erected in Hyak Estates. The answer is NO, the covenants do not allow temporary structures.

Michelle Huynh contacted the Board to request that the \$40.00 returned check fee be waived, due to fraudulent activity on her account. The Board discussed this and decided to waive the fee this one time only. Patti will tell Francine to waive the fee.

Jim gave a brief update regarding what is happening with the proposed drought relief pumping project at Lakes Keechelus and Kachees. He said it will probably be tied up in the legal system for years.

#### Annual Meeting, June 1, 2019:

Betsy will get the printing done for the mailer, Patti will help Betsy stuff the envelopes, and everything will be mailed by the end of this week.

There are three Board positions available, with four candidates running (Betsy, Jim, Ernst, and Matthew Fuhr).



# HPOA

*Hyak Property Owner's Association*

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Annual Meeting, cont.:

Betsy will invite representatives from organizations of interest to the Hyak community, to give a brief talk at the annual meeting. The potential invitees include: Snoqualmie Pass Fire&Rescue, Summit at Snoqualmie Ski Area, Large future development at Hyak, proposed drought relief project, chipper program.

The Board decided to purchase four heavy duty, 8' plastic tables to be donated to the Snoqualmie Pass Fire Department, because HPOA needs more tables for the Annual Meetings since attendance has grown every year. The total cost will be \$701.99, which the Board approved. Patti will purchase the tables from Costco.com and then deliver them to the Fire Station.

The Annual Meeting and Dinner will be held on June 1, 2019

The next meeting date is Tuesday, July 2, 2019

The meeting was adjourned at 7:35 PM.

Submitted by Patti Holman