



Minutes July 2, 2019

The meeting was called to order by Board President Betsy Bankson at 6:37 PM.

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

Guests present were: David Lambert, Thomas Wolter, John Eliason, Ed Quirie, Marcus Ward, Barb McQuay, and Steve Stochowiak.

The minutes from the meeting on May 7, 2019 were approved.

Reports from the administrator were not available for approval.

Elections were held for Board Officers: President-Betsy Bankson, Vice president/Treasurer-Michael James, Secretary-Patti Holman

#### Building Committee:

John Eliason's idea for his home at 160 Innsbruck were discussed. The Board advised Mr. Eliason to contact the County before spending money on his proposed project.

Marcus Ward's plans for 60 Chamonix were not approved, because the proposed roof is too tall. Mr. Ward will re-work his plans and present them at a future Board meeting.

#### Old Business:

We are still waiting to hear back from the attorney regarding Kitzbuhel.

Jim has made several attempts at connecting with Mark Cook (Kittitas County Public Works) to enlist Cook's help in dealing with the County building department regarding Hyak's setbacks. Mr. Cook has not responded.

There continues to be complaints regarding the vacation rental at 40 Snoqualmie Drive. The Board advises people to call the sheriff.

The Board voted to approve a \$500.00 payment to Ed Quirie for his work on the Hyak entrance signs. Patti will contact Francine to issue a check.

#### New Business:

David Lambert is concerned about I-90 noise, so he has volunteered to serve on a committee that will contact WSDOT. Scott and Jim volunteered to assist David.

Sally volunteered to write up guidelines for folks that use their Hyak home as a vacation rental.

#### Guest comments:

Steve Stochowiak plans to approach SPUD about making chlorine free water available to residents at one central location.

Steve S. also mentioned that the Kittitas county Noxious Weed Board is willing to come talk to folks about weed control.



# HPOA

*Hyak Property Owner's Association*

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Communications:

Betsy received a message from a property owner complaining about two houses on her street.

The next meeting date is Tuesday, September 3, 2019

The meeting was adjourned at 8:26 PM.

Submitted by Patti Holman