



Monthly Board Meeting 21-September-2008

Board Present: Jennifer Crooks
Greg Woodman

Lloyd Holman
Rick Hansen

John Velliquette

Guests: Steve Stachowiak

Deb Ladd

Charlie Cornish

Cindy Konigson

Meeting was convened at 19:53 by Lloyd at the Snoqualmie Pass Fire Department Training Room.

Minutes: Minutes from the August 12th Board meeting were reviewed, and approved as presented.

Committee Reports / Old Business:

Estates Cleanup: Very few bags! Less litter was reported for the Fall cleanup. It was suggested that we move the Spring cleanup to Earth Day. The Estates would probably not be melted out. Lloyd presented receipts for \$33.75 for juice/snacks at the cleanup. Reimbursement approved.

Estates Signage: Ed Quirie's proposal for sign repair was discussed. For approximately \$2000, Ed will refurbish as many as 20 signs. His estimate includes a \$76 per sign labor cost, plus approximately \$500 dollars in total materials. The proposal was accepted by the Board and approved. The Board also approved an immediate expenditure – not to exceed \$500.00 for Ed to get materials. Steve agreed to function as the interface between Ed and the Board. Steve will notify Ed so he can get started as soon as he wishes.

Covenant Compliance: 2 of the 4 projects under way that had not submitted Building applications have responded with applications. We will contact the remaining 2 projects immediately. If no response, the next step will be a registered letter notifying these owners of non-compliance.

Administrator/Bookkeeper: The financials were presented and approved. Owners with outstanding assessments were discussed. Jennifer will ask Francine for a final list with verified addresses.

Old Business: This was the first Sunday night meeting. One guest expressed gratitude for the switch to Sunday.

New Business:

The Board received an e-mail request to "watch" a property that is being foreclosed. We agreed unanimously that this kind of reporting is not within the purview of the Board.

The Board received a letter from the Executor for Div 3/ Log 48 complaining about the placement of a fire hydrant protection shed. This is not an HPOA matter, but between the owner and SPUD. Greg will respond to the Executor.

A guest asked if short-term rentals are allowed. The Board policy has been, and is, that the Covenants do not permit short-term rentals.

The owner of Lots 62 and 65 in Division 1 requested a late fee waiver for hardship. Request approved by the Board, unanimously.



HPOA

Hyak Property Owners Association

Monthly Board Meeting 21-September-2008

Building Committee:

Leggs: Div 2/Lot 28: addition: approved.

Didcock: Div 1/ Lot 87: addition: approved.

Next meeting is scheduled for 19th October.

Lloyd accepted a motion to adjourn at 20:33.

Respectfully Submitted:

Greg Woodman HPOA Secretary