



HPOA

Hyak Property Owner's Association

Minutes March 5, 2019

The meeting was called to order by Board President Betsy Bankson at 6:42 PM.

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

Guests present were: Brian Bauer and Alexis Henry.

The minutes from the meeting on November 12, 2018 were approved.

The reports of the administrator were approved.

The proposed budget for next year was approved.

Building Committee:

No building plans were submitted.

Old Business:

A decision was made to remove the Hyak Estates signs, because the phrase that says "Private Residential Community" seems to have caused some confusion with both the County and the residents. Patti volunteered her husband to do this job.

Betsy will contact HPOA's webmaster to request that the website get updated with the new meeting date.

Jim will contact the Lawyer to cancel the notification of County meetings HPOA had been receiving, an invoice from the Lawyer for this service was approved to be paid.

New Business:

The Board approved the dues invoice that Francine will be mailing in April.

Betsy will write the letter that will be enclosed with the Spring mailer.

The Board decided to pay Dave Bankson to prepare the food for the annual meeting that will be held on June 1, 2019.

Michael volunteered to take on the duties of Treasurer in addition to being the Vice President.

The next meeting date is Tuesday, May 7, 2019

The meeting was adjourned at 7:27 PM.

Submitted by Patti Holman