



HPOA

Hyak Property Owner's Association

Minutes July 9, 2018

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

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

The minutes from the meeting on May 14, 2018 were approved.

The reports of the administrator dated July 2, 2018 were approved.

Annual election of Board of Directors officers:

President: Betsy Bankson, Vice President: Michael James, Secretary: Patti Holman

Old Business:

The Board discussed the Kittitas County owned roads at Hyak.

Betsy and Jim will contact Kittitas County's Director of Public Works, Mark Cook, to make arrangements for the meeting Mr. Cook requested regarding the County owned roads.

New Business:

The Board voted to approve reimbursement to Betsy Bankson for \$764.53, (annual mailer \$346.60 and annual meeting dinner \$417.93).

The Board voted to approve dismissing the late fee for Lot 43-Div. 3, as long as their dues are paid before August 15.

The Board decided to send a letter of support to the "Don't Drain Lake Kachess" organization.

Sally will talk with Ed Q. about altering 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

The next meeting date is September 10, 2018 at 6:30 PM.

The meeting was adjourned at 8:47 PM.

Submitted by Patti Holman