



HPOA

Hyak Property Owners Association

Monthly Board Meeting 8 December 2009

Board Present: Rick Hansen John Velliquette Melanie Griffith
Greg Woodman Ernst Schubert

Guests: Steve Stachowiak

The HPOA Board monthly meeting was convened at 19:24 by Ernst at the Snoqualmie Pass Fire Department Training Room.

Minutes: Minutes from the October 13th Board meeting were deferred. There was no November meeting due to a lack of a quorum.

Committee Reports / Old Business:

Board Vacancies: Lloyd Holman has tendered his resignation. The Board thanked him for his service to the HPOA.

Diane Heacock sent email to volunteer for one of the empty positions. The Board unanimously invited Diane to join the Board. She will serve until the next general meeting and elections.

Signage: The signs were moved to the HPOA lot. None were re-mounted. Rick indicated that he had seen some WSDOT break-away bases that might be a good choice for the HPOA. He will investigate further.

Finances: The monthly financial report was not picked up. Review deferred until the next meeting. No new action on past due accounts. Rick suggested that we consider reducing the late fee and/or making it progressive, add \$5 a month to a lower base. If we wish to pursue this, it should probably be a topic for the annual meeting.

Noxious Use: No response from Mr. Winbauer so far. Greg will check with Francine and see if we've received anything back.

The Board received an email that suggested the Liens for late fees against a Foreclosed property will not be honored. Greg will take the action to query Mr. Winbauer.

New Business:

Guest Comments: none.

General Discussion:

The renumbering of all (most) home within the Hyak Estates was discussed. We were all surprised to have our house renumbered. The County letter had indicated that only the homes in Division 4 would be changed. It was noted that this is a significant cost to the residents who have stationary, or logs or rocks, or insurance policies with the old address.

Greg noted that with Lloyd's departure, we're no longer recording the HPOA meetings. After discussion, it was agreed that it's in the best interest of the Board to video the meetings. It was unanimously approved for Greg to obtain a compact video camera for the HPOA, not to exceed \$300.



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Building Committee:

Dev 1, Lot 73; 14 Innsbruck Drive: Langkait/Bufington. Ernst prepared a letter to Langkait/Bufington indicating that they are not in compliance with the CC&R and Building requirements. Greg will issue the letter on HPOA letterhead. We request a response by 1/12/2010.

The next meeting is scheduled for January 12th, 2010.

A motion to adjourn was made and accepted at 20:17.

Respectfully Submitted:

Greg Woodman HPOA Secretary