



HPOA

Hyak Property Owners Association

Monthly Board Meeting 12 May 2009

Board Present: Lloyd Holman John Velliquette Rick Hansen
 Greg Woodman Ernst Schubert

Guests: Greg Craven Norm Craven Steve Stachowiak
 Walt Langkait Kathie Buffington

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

Minutes: Minutes from the April 14th 2009 Board meeting were presented, reviewed, and approved as corrected.

Officers for the 2009/2010 session of the HPOA Board were elected:

Ernst Schubert	President/Chair Building Committee
John Velliquette	Vice President
Greg Woodman	Secretary
Jennifer Crook	Treasurer

At that time, Lloyd handed over the gavel to Ernst. Lloyd indicated he will continue to record meetings.

Committee Reports / Old Business:

Cleanup: Steve Stachowiak reported that the 6/13 date for the spring cleanup is firm. Signs will be posted, and notices will be put online on the hyak-hpoa.org site, as well as the hyak.net site. The fall cleanup is scheduled for 9/12 at this time.

The Board discussed additional cleanup measures. It was suggested we could piggyback on the North Bend or City of Snoqualmie cleanups. Steve indicated he would see what options and dates are possible.

Finances: The monthly financial report was presented, discussed, and approved. Francine reported that Mr. Masset paid in full his back assessments.

A payment of \$69.47 to Mr. Winbauer for legal fees was approved unanimously.

The Board will continue to pursue liens against 2 properties. The materials have been conveyed to Francine.

Signage: Steve reported that Ed Quire had not received a check to buy materials and begin the sign refurbishment. Greg will check with Francine and have the check issued if it hasn't been cut.

Noxious Use: 7 properties have been identified as in violation of the Noxious Use clause by offering their properties for vacation rentals. John will finalize the list of names/addresses. Greg will finalize the letter to these members. It was agreed that the letters must be sent registered mail.



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Greg suggested that if we go ahead and try to get out an invitation to submit materials for an Estates Directory, we could also use that opportunity for a brief spring/summer update on the "State of the Estates", and also mention to all members that vacation rentals are disallowed.

Guest Comments: none

New Business:

No new business.

Building Committee:

Dev 1, Lot 73; 14 Innsbruck Drive: Langkait/Bufington. The plans lacked elevations. Walt and Ernst will try to resolve this via email.

Dev I, Lot 99; 72 Snoqualmie Drive: Craven. These plans also lacked elevation and plot plans. Greg and Norm will work to get this info to Ernst.

Div I, Lot 90; 108 Snoqualmie Drive: Shorett. There was an application from Mr. Shorett for a new roof. Approved.

Next meeting is scheduled for Tuesday, June 9th.

Ernst accepted a motion to adjourn at 20:36.

Respectfully Submitted:

Greg Woodman HPOA Secretary