



# HPOA

*Hyak Property Owner's Association*

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Monthly Board Meeting 13-May-2008

Board Present: Melanie Griffith  
Greg Woodman

Jennifer Crooks  
Ernst Schubert

John Velliquette

Lloyd Holman

Guests: Joe Attaway

Meeting was convened at 19:18 by Lloyd at the Snoqualmie Pass Fire Department Training Room.

Minutes: Minutes from the April Board meeting were presented, reviewed, and approved as presented.

First order of business was to elect new officers for the 2008/2009 term. After intense lobbying and recounting the super-delegates, the positions were unanimously approved as follows:

President: Lloyd Holman      Vice-President: John Velliquette      Secretary: Greg Woodman  
Treasurer: Jennifer Crooks      Building Committee Chair: Ernst Schubert

## **Committee Reports / Old Business:**

By-Law Committee: Greg emailed a draft with proposed by-law language. He will locate the ballot and incorporate that exact ballot language in the 2<sup>nd</sup> draft, also to be emailed.

Estate Cleanup: The Spring cleanup is June 7<sup>th</sup>. We'll provide coffee, juice, and pastries.

Administrator/Bookkeeper: The financial report was presented and approved. The Board will conduct an audit with Francine on 5/30 at 7:00pm. Jennifer reported that there are 25 lots in arrears. At the audit we can get more details.

One property owner has disputed a late payment and amount due for 2007. Jennifer will contact this owner and attempt to resolve the differences.

Old Business: The rent is due on the HPOA storage bin. Annette's name is still on the rental agreement. We need a letter from Annette designating a new point of contact, or we need to establish a new agreement with this or perhaps another vendor. Melanie will research. It was agreed that the Secretary, as the registered officer of the HPOA should be the point of contact. Ideally the rental agreement should be with the HPOA, not with an individual.

Guest Comments: none

## **New Business:**

Greg will provide John a set of minutes for the last year to bring him up to date.

## **Building Committee:**

Brockway, William: Division III, Lot 2: Mr. Brockway submitted a Construction Application for tree removal over a sewer easement and a letter of explanation. The Board approved the Application. The letter from Mr. Brockway indicated that he would not have legal responsibility or control over the



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activities on the easement. The Secretary will draft a response to Mr. Brockway approving the application. We will also indicate that the HPOA Board has no standing and no ability to affect Mr. Brockway's legal responsibility for work performed on his property.

Attaway, Joe: Division IV, Lot 37: Approved as presented.

Lloyd accepted a motion to adjourn at 20:43.

Respectfully Submitted:

Greg Woodman HPOA Secretary