

**HPOA Board Meeting Minutes**  
**13-November-2007**

Board Present: Melanie Griffith	Terri Harcus	Ernst Schubert
Lloyd Holman	Rick Hansen	Greg Woodman

Guests: Pat & Barbara Carey

Meeting was convened at 19:06 by Lloyd.

Minutes from the October Board meeting were distributed, reviewed, and approved as presented.

**Committee Reports / Old Business:**

Covenants: 61 ballots received to date. 8 additional ballots were returned for address correction. Greg will remail 6 ballots that have forwarding info. Lloyd/Melanie will attempt to contact owners and forward the other 2 ballots.

There was a discussion about efforts to “get out the vote”. It was agreed to try and get the sandwich board sign out at the Hyak entrance encouraging members to send in their ballots.

Sign Repair: Ed Quire has indicated that he’ll prepare a proposal to repaint some of the signs for next year.

Administrator/Bookkeeper: The Board agreed to begin the transition to Francine Hurd as the HPOA Administrator effective immediately (13 Nov 2007). Lloyd will prepare a letter thanking Jimm Burke for his service. Lloyd, Jennifer and Francine will each have check signing authority.

There was an observation that the HPOA ledger indicated a banking charge. This needs to be investigated.

Melanie reported that she contacted the person (Peter Ripca?) who had handled the Hyak Lodge rental for the last General meeting (March 2007). Peter declined to accept payment as Booth Creek no longer manages those facilities. He indicated that the Lodge was made available as a community service.

Question from the floor: is timesharing allowed for Hyak properties? As timesharing is a form of shared ownership, it was not apparent to the Board that current Covenants would prohibit this.

Webmaster and Website improvements: tabled until 2008.

Building Committee:

Svenson, Div I, Lot 13: Mr. Svenson submitted plans for a remodel job to add dormers and raise his roof line. Approved. The plans did contain elevation data, and are within height restrictions.

Martell, Div II, Lot 45: reviewed and approved.

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Holman, Div III, Lot 18: Lloyd presented plans for a preliminary review. All is satisfactory. He will present plans next month for final approval.

### **New Business:**

There was a brief discussion about making a donation to the Snoqualmie Pass Volunteer Fire Dept, to show the HPOA's appreciation for the use of the meeting space. It was noted that this issue had been considered in the past, and it was deemed an inappropriate use of HPOA funds. The Board will consider some other method to show appreciation.

The HPOA received a notice of foreclosure for closure for Div II, lot 57, 228 Snoqualmie Pass Drive. No action is required by the Board.

Lloyd requested a motion to adjourn and the meeting was adjourned at 20:10 hours.

Respectfully Submitted:

Greg Woodman   HPOA Secretary