

HPOA Annual Meeting Minutes

June 2, 2012

- The meeting was called to order by Board President Lloyd Holman at 7:05 pm
- The president welcomed the attendees and announced that a quorum had been achieved
- The current board members were introduced By president Holman:, Greg Woodman, Don Daniels, Ernst Schubert, Jack Leeper, Melanie Griffith, and Patti Holman
- Motion to approve the minutes from the 2011 annual meeting. Seconded. Passed without objection
- Acknowledgement of volunteers; Steve and Misha Stachowiak, for the HPOA Fall and Summer clean-ups; Debbie Hansen, annual meeting set-up; Patti Holman and Melanie Griffith, food gathering and preparation for the annual meeting. Steve thanked the members that turned out and made the clean-up a success and thanked the US Forrest Rangers who stopped by and hauled away today's collection
- Motion to approve the 2012 – 2013 proposed budget. Seconded. Passed without objection
- Election results were announced: Jack Leeper, 2 year term, Melanie Griffith and Deb Ladd, 3 year terms
- Greg Wood man was thanked for his 6 years of service on the Board
- Speakers were introduced Representatives from the Kittitas County Sherriff's Office, Snoqualmie Pass Fire & Rescue, and the USFS
- Open Floor: Questions regarding; Dues shortages and the processes used to collect these debts; Road flooding on Hyak Drive East; Announcement that the entry signs were completed and ready to be installed
- Meeting Schedule announced as the Second Monday of; January, March, May, July, September, & November. The annual meeting will be on Saturday June 1, 2013
- Motion for adjournment. Seconded. Passed without objection