



HPOA

Hyak Property Owners Association

Monthly Board Meeting 14 April 2009

Board Present: Lloyd Holman Jennifer Crooks
 Greg Woodman Ernst Schubert

Guests: none

The HPOA Board monthly meeting was convened at 19:10 by Lloyd at the Snoqualmie Pass Fire Department Training Room.

No guests were present.

Minutes: Minutes from the March 10th 2009 Board meeting were reviewed, and approved as presented.

Officer elections were deferred until the April meeting by unanimous vote. All current officers will serve in their current positions for at least one more month.

Committee Reports / Old Business:

Finances: The finance report was presented, discussed, and approved.

The annual invoice was reviewed and approved with minor changes. Annual dues are due 60 days from April 1st or on the first of June, whichever is sooner. In future years, dues will always be due on 6/1.

Mr. Masset requested that late fees for 2007 and 2008 be waived. For some reason, his title search did not disclose this obligation. Approved unanimously.

A reimbursement of \$272.69 to Lloyd Holman for annual meeting expenses was unanimously approved.

A reimbursement of \$5.87 to Greg Woodman for postage was unanimously approved.

Annual Meeting:

No update on the dumpster request.

No update on the Estates cleanup dates.

Greg will update the Bylaws to reflect the new annual meeting date.

We've had several requests for an Estates Directory. It was suggested that we publish the directory with our annual meeting materials. It was agreed that the directory would not be online. We will send out forms to HPOA members inviting them to give us the information they're willing for us to publish.

There were several comments that the ballots with full names and addresses printed on them did not protect the member's privacy. It was requested that only the lot numbers be visible on the ballots.

3 ballots arrived too late to be counted. 2 were returned for address correction.

Old Business:

Jennifer reported that Francine needed the returned envelopes with invoices that showed our attempts to contact owners. These are needed to continue the lien process. Greg will retrieve the envelopes.



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We are still working on the vacation rental list. John will provide the list of known addresses that are in violation of Section 9.

Signage: Lloyd reported that Kittitas County has changed the house numbers and street name for a section of West Keechelus Drive. The HPOA has 4 signs with West Keechelus on them. It was agreed that we will defer action on the sign refurbishment until the County has finished their renaming.

Guest Comments: none

New Business:

No new business.

Building Committee:

No applications.

Next meeting is scheduled for Tuesday, May 11th.

Lloyd accepted a motion to adjourn at 20:30.

Respectfully Submitted:

Greg Woodman HPOA Secretary