



Minutes May 4, 2021

Special Note: Due to the COVID-19 pandemic and related social distance restrictions, HPOA was not allowed to have a large in-person meeting. The Board members and invited guests met in-person, all others joined via Zoom.

The meeting was called to order by Board President Betsy Bankson at 6:43 pm.

Board members present: Betsy Bankson, Jim Sammet, Scott Burbidge, Sally Bankson, Ernst Schubert, Michael James, Patti Holman

Invited guests present: M ward, M Fuhr, C Mahnke, D Warmenhoven, B McQuay

On-line guests present: J Chapman, B&A Peters, D Thorne, D Turner, T James, J Park, K Egenes, M Asay, M Baer, M Park, M Berlin, S Bendt, D Escapa, Martina

The Minutes from the on-line meeting on April 6, 2021, were approved.

Reports from the Administrator were approved.

Old Business:

A quorum of four Board members had a virtual executive session meeting with HPOA's lawyer on April 5, 2021, regarding short-term rentals. Tonight, Board member Jim Sammet reported on that conversation with the lawyer. (Currently, there is no *official* written opinion from the lawyer. Since I, Patti Holman, did not attend the virtual meeting, I will not attempt to put the lawyer's opinion into these notes.)

New Business:

Plans for the Annual Meeting and neighborhood clean-up, to be held on June 5, 2021, were discussed. One of the large Hyak condominiums had suggested we share expenses for a dumpster, the Board approved spending up to \$1200 for dumpster rental. (The clean-up ended up being cancelled due to unforeseen circumstances.)

The Board approved purchasing the premium service from Microsoft for HPOA's new email account. Daniel Escapa volunteered to help with the purchase at his special discount rate. The Board approved spending up to \$40.

The Board decided to cancel the June 1 monthly meeting, since the annual meeting is just a few days later.

The Board approved the proposed annual budget that will be voted on by the general membership.

The Board decided to research on-line dues payments. This project will start when the new board members take office in July.



HPOA

Hyak Property Owner's Association

Minutes May 4, 2021

Guest Comments:

There was a complaint about a messy property, photos will be sent to the Board.

Communications:

Diane Sumner is continuing her work with Mark Cook, Director of Kittitas County Public Works, to resolve the speeding problems on Hyak Drive.

Building Committee:

Eliason (Lot 1-78, Innsbruck); Board needs a plot plan. Betsy will contact owners.

Seidl/Creutzfeldt (Lot 2-17, Garmisch); Ernst will follow-up with the owners.

McFarland (Lot 1-27, Snoqualmie Dr.); Jim will follow-up with the owners.

The meeting was adjourned at 8:23 pm.

The next meeting date is Tuesday, July 6, 2021, at 6:30 pm.

Submitted by Patti Holman, Secretary HPOA