



HPOA

Hyak Property Owner's Association

Minutes December 1st, 2020

Special Note: Due to the COVID-19 pandemic, HPOA meetings have been cancelled for several months. This meeting was our first attempt at an on-line meeting via Zoom.

The meeting was called to order by Board President Betsy Bankson at 6:36 PM.

Board members present were: Betsy Bankson, Ernst Schubert, Sally Bankson, Scott Burbidge, Jim Sammet, and Patti Holman.

On-line Guests present were: M Hash, N Hash, B Peters, A Peters, C Creutzfeldt, A Seidel, D Thorne, Debra (?), H Crittenden, M Baer, M Berlin, T Gorski

The minutes from the meeting on March 3, 2020 were approved.

Reports from the administrator were approved.

Old Business:

Lawyer update regarding short term rentals? The Board decided to reach out to the lawyer again, because communication has been sparse due to COVID. Jim volunteered to call the Lawyer.

New Business:

The Board decided to send an informational mailer out to all HPOA members. A lot of properties have changed hands, so this will be the first Hyak Winter for many people. Betsy will write the mailer and get it printed, and Patti will put the mailer together and into the mail.

The Board decided the proposed "Noxious Use Rules" need to be reviewed by the lawyer, Jim will talk to the lawyer. Ernst volunteered to handle complaints regarding noxious use, and will create a complaint form for this purpose.

The Board approved reimbursing Sally for the Zoom fees.

Building Committee:

Betsy will contact the Eliasons regarding their garage plans (Innsbruck, 1-78).

The next meeting date is Tuesday, February 2, 2021

The meeting was adjourned at 7:30 PM.

Submitted by Patti Holman, Secretary HPOA