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Minutes July 13, 2015

The meeting was called to order by Board President Ernst Schubert at 6:35 PM.

Board members present were: Ernst Schubert, Lloyd Holman, Don Daniels, Melanie Griffith, and Patti Holman.

Guests present were: Jim Sammet and Prent Rodgers.

The minutes from the meeting on May 11, 2015 were approved.

The reports of the administrator were approved.

New Board Officers were elected: President Lloyd Holman; Vice President Melanie Griffith; Secretary/Treasurer Patti Holman. Ernst Schubert will be the chairman of the Building Committee, and Jim Sammet has volunteered to be a member of the Building Committee.

Building Committee:

1. Regarding the detached building at 1310 Snoqualmie Drive (Division 1, Lot 9): a. Recommendation of the Building Committee is to grant a variance and allow the existing detached building. b. Vote by the Board to allow the building to remain as is, without a covered walkway passed (4 yes, 1 no). c. Ernst will send a letter to the homeowner, informing him of the Board's decision.

2. The updated building plans for the Shchedrin property (Division 2, Lot 7) were reviewed and approved.

3. Prent Rodgers (Division 2, Lot 55) presented his proposal to make some cosmetic changes to the house, and requested to remove some trees. Both requests were voted on and approved.

4. Jim Sammet, Melanie Griffith, and Don Daniels all requested permission to remove trees. The requests were voted on and approved.

Old Business: No Old Business was discussed.

New Business:

1. Ernst volunteered to write up a rough draft of some general guidelines regarding the Board's policy about building detached structures.
2. The Board voted to approve reimbursing Francine Curd \$15.99 for website maintenance fees, Ernst Schubert \$174.14 for printing and postage, and Patti Holman \$419.29 for food and supplies for the clean-up and Annual meeting.
3. Request from James Maki, (div 2, lot 57), for a refund of \$265 was reviewed. HPOA records confirm that he has not over paid. Ernst will send a letter to Mr. Maki.
4. Request from Knox, (div 4, lot 25), Rutledge, (div 4, lot 20), and Linda Reed to have late fees waived were reviewed and approved. Patti will notify owners and Francine of these decisions.



# **HPOA**

*Hyak Property Owner's Association*

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Guest Comments/ Discussion: There was a question about possibly relocating a propane tank. The board explained that the Kittitas county fire Marshal is the authority in charge of propane tank location.

The next meeting date is September 14, 2015 at 6:30 PM.

The meeting was adjourned at 8:10 PM.

Submitted by Patti Holman