



# HPOA

*Hyak Property Owners Association*

---

## Monthly Board Meeting 9 June 2009

Board Present: Lloyd Holman      John Velliquette      Rick Hansen  
Greg Woodman      Ernst Schubert      Melanie Griffith

Guests:      Walt Langkait

The HPOA Board monthly meeting was convened at 19:07 by Ernst at the Snoqualmie Pass Fire Department Training Room.

Minutes: Minutes from the May 12<sup>th</sup> 2009 Board meeting were presented, reviewed, and approved as corrected.

### **Committee Reports / Old Business:**

Cleanup: The spring cleanup is scheduled for Saturday, June 13<sup>th</sup>. The Board will provide refreshments (coffee, juice, pastries). Rick will provide coffee. Jennifer has the coffee supplies.

Signage: Greg checked with Francine, and Ed should receive a \$500 check for supplies so he can begin refurbishing the street signs.

Finances: The monthly financial report was presented, discussed, and approved. Francine should have all the necessary paperwork to work with our attorney for the late-payment liens.

Noxious Use: John had verified contact info for 4 vacation rental sites. Greg will take Lloyd's letter and update it and send for review.

Guest Comments: none

### **New Business:**

The Board discussed the possible impact to the Hyak Estates if the chairlift(s) are not operational next winter. It was suggested that a letter to John Kircher, the president of Western Operations for Boyne Resorts, expressing our concerns would be in order. Greg took this as an action item.

### **Building Committee:**

Dev 1, Lot 73; 14 Innsbruck Drive: Langkait/Bufington. Mr. Langkait's plans showed an intrusion into the 10ft rear setback. He will need to get written permission from adjoining neighbors if the Board is to consider a variance. Or the deck can be shorted to 13ft. Approved w/o deck variance. Deck will be shortened to meet the setback restrictions.

The next meeting is scheduled for Tuesday, July 14<sup>th</sup>.

Ernst accepted a motion to adjourn at 1:46.

Respectfully Submitted:

Greg Woodman    HPOA Secretary