



Minutes November 5, 2019

The meeting was called to order by Board President Betsy Bankson at 6:37 PM.

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

Guests present were: J&G Sargeant, B. Bauer & A. Henry, J. Moore, V&R Delucia, S&C McCabe, D. Thorne, D&S Mettler, P&R Daly, A. Miller, K. Meller, J. Sweeney, S. Powers. (This might not be a complete list.)

The minutes from the meeting on September 3, 2019 were approved.

Reports from the administrator were approved.

#### Old Business:

The County is looking into increasing the parking fines to \$200.00 and adding towing enforcement.

The County setbacks in the Hyak community will be changed to match with HPOA's setbacks at the docket meeting in November, 2019.

The Board confirmed that at a previous meeting it was decided to remove the late fee from the Hyak Drive Condo's account. Patti will notify Francine.

#### New Business:

The three lots, (Division 2 Lots 4, 5, & 6), formerly owned by Laing have now been sold and all liens and associated costs have been paid. Patti will contact the Lawyer and ask him to take care of releasing the liens.

The Board discussed the fact that our bookkeeper Francine, has not received any kind of pay increase during the entire 12+ years she has acted as our administrator. The board decided that Francine does deserve an increase in pay, but the amount still needs to be determined. Patti will communicate with Francine.

The Board has decided to do an audit of the books, because an audit has not been done in a while. The treasurer will make the arrangements.

Patti asked the Board's permission to dispose of the extra "stuff" that has accumulated in the storage unit, and the Board approved. The eight stacking chairs will be donated to the fire dept., (if they want them). The old building plans will be brought to the annual meeting, to be distributed to the current owners of those lots.

Guests to the meeting had a passionate open discussion regarding the nuisance that some short term rentals have become to the Hyak community. The general consensus was that short term rentals should not be allowed by HPOA. The Board will do research to find out what are the possible options.

#### Building Committee:

The Delucia's had some preliminary questions regarding Division 4, Lots 51 & 52 (Rampart Drive).

James Moore had some preliminary questions regarding Division 2, Lots 4, 5, & 6 (Snoqualmie Drive).



# HPOA

*Hyak Property Owner's Association*

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Executive Session was called to consider communications with legal counsel.

Decision was made to contact HPOA's Lawyer with questions that came up during the short term rental discussion. Jim will write the letter and make the phone call.

The next meeting date is Tuesday, January 7th, 2020

The meeting was adjourned at 8:37 PM.

Submitted by Patti Holman