

HPOA Board Meeting March 21, 2011

Agenda

1. Call to Order
2. Welcome guests – Please sign roster with contact information
3. Presentation by Kirk Holmes of Kittitas County, regarding road maintenance **Said he was here to introduce himself not to tell us our service was going to be reduced. He cited the RCW regarding roads acquired through RID's and said that there was still some money left in the original bond fund. Invited to speak at the annual meeting**
4. Building Plans review for Division 3, Lot 24 (Diane and Scott Sumner) **Tentatively approved, pending elevations and propane tank placement.**
5. Approval of the Minutes of the last meeting **None**
6. Report of Administrator **Approved, also Approved paying the lawyer**
7. Old Business
 - Discuss reducing annual dues **Motion withdrawn due to uncertainty about drainage responsibility**
8. New Business
 - a. Discuss unfinished drainage in Division 3
(refer to e-mail from Francine) **Research past minutes**
 - b. Begin organizing for annual meeting in June
 - How many Board positions will be open? **Still a Question, at least 3**
 - “Save the date” and solicitation of new Board members needs to be mailed ASAP
 - What does the general membership need to vote on? **Nothing at this time** (*How about buying a paver at the fire station and then we could reimburse those that committed to it?*)
9. Guest comments **None**
10. Communications **None**
11. Next meeting date –April 18, 2011