



HPOA

Hyak Property Owner's Association

Minutes March 2, 2021

Special Note: Due to the COVID-19 pandemic, HPOA is not allowed to meet in person. This meeting was our third meeting on-line via Zoom.

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

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

On-line guests present were: A Huey, J Pusakulich, M Chapman, E Days, J Smithhart, M Fuhr, M Lee, B&S Powers, C Duecy, B Mc Quay, G Jarczyński

The Minutes from the on-line meeting on February 2, 2021 were approved.

Reports from the Administrator were not available for approval.

Old Business:

Jim still needs to finish making the arrangements for the executive session meeting with the lawyer, regarding short-term-rentals, and enforcement of the "noxious use" clause.

Ernst would like direction from the lawyer before he creates a complaint form, so he is waiting until after the lawyer meets with the Board.

New Business:

Other than building plans, there was no new business.

Guest Comments:

There was a complaint regarding a home that has remained in an unfinished condition for a number of years. The Board explained that it needs to meet with the lawyer before it takes any action. Betsy volunteered to contact the property owner after the HPOA Board meets with the lawyer.

Communications:

Patti will contact the Board members and let them know how to get into the new email account.



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Building Committee:

Eliason (Lot 1-78, Innsbruck)—Owner will send plans for new garage next month.

Lot 1-45 (Snoqualmie Drive)—The Board sent a message regarding the drainage easement to the owner and prospective buyer. The lot is now in escrow and closing this week.

Ward (Lot 1-131, Chamonix)--Jim will contact the owner to talk about the Board's concerns.

Seidl/Creutzfeldt (Lot2-17, Garmisch)--Ernst will follow-up with the owner again.

Fuhr (Lot 1-102, Snoqualmie Drive)—Building plans were reviewed and approved by Board.

Jarczynski (Lot3-6, Hyak Drive)—Building plans were reviewed. Owner will make Board's requested adjustments to the plans, and re-submit plans for Board's approval.

Ernst has communicated with a representative of the Pass Life people, who had questions regarding three of their building lots in Hyak. Ernst was able to answer all of their questions.

The next meeting date is Tuesday, April 6, 2021.

The meeting was adjourned at 7:33 pm.

Submitted by Patti Holman, Secretary HPOA