



Minutes November 9, 2015

The meeting was called to order by Board President Lloyd Holman at 6:35 PM.

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

Guest present was: Jim Sammet (building committee member), Joanne Attaway, Joe Attaway, Matt Granard, Linda McFarlane, Steve Vernon

The minutes from the meetings on September 14, 2015 and October 12, 2015 were approved.

The reports of the administrator were delayed for approval until the next meeting.

#### Building Committee:

1. Building plans for Lot 3-29 (Cole) were reviewed, voted on, and approved.
2. Building plans for Lot 4-35 (Snopass SF Lofts LLC/Phillips) were discussed. Local Realtor Linda McFarlane spoke about current real estate trends. Board members and other community members gave their personal opinions. A letter protesting the proposed structure, (submitted by a group of neighboring property owners), was read aloud. Ernst will write a letter to the property owner advising him of the Building committee's suggested revisions. Further discussions and/or decisions are tabled until the property owner is able to meet with the Board in person at the January 11, 2016 meeting.

#### New Business:

1. The Board discussed asking Kittitas County to install crosswalks at the intersection of Hyak Drive and Snoqualmie Drive. A vote was taken, the Board decided that it is appropriate for HPOA to approach the County regarding crosswalks. Melanie will draft a letter to the County with HPOA's request.
2. Jim gave an update to the Board regarding the proposed Yakima Basin/Kachees/Keechelus water project.
3. The Board and guests discussed the recent heavy rains at Snoqualmie Pass and the resulting culvert and creek problems. Several property owners have been in contact with government agencies, some repairs have been made.

The next meeting date is January 11, 2016 at 6:30 PM.

The meeting was adjourned at 8:20 PM.

Submitted by Patti Holman