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Minutes August 9, 2011

The meeting was called to order by the president, Lloyd Holman.

Board members present were; Lloyd Holman, Don Daniels, Patti Holman, Greg Woodman

Approval of the minutes of the July 12th, 2011 meeting were postponed.

Guest present; Steve Stahoviak

Committee Reports:

a. Road Signs. Steve Stahoviak will contact Kittitas County regarding installing the signs. (will the county allow the signs?, will the county install the signs?)

b. Clean-up will be Saturday September 10 at 9 am.

Steve will buy 2 dozen Costco muffins.

Don will buy 2 dozen doughnuts.

Patti will pick up supplies from the North Bend storage unit

Lloyd will provide coffee

Report of Administrator:

a. m/s/c to accept the administrators' reports as presented.

b. regarding past due accounts: HPOA received 3 letters, ( Michael Scott, Tony Schultz, Jeremy Weinstein), from delinquent property owners. m/s/c to forgive the late fees for all 3. Patti will send correspondence to them.

Old Business: Discussion/resolution of the cell phone will be delayed until the September meeting.

New Business:

a. There was discussion about the boards' decision to adopt the Charity/Volunteer mileage rate rather than the business rate for mileage reimbursement.

b. m/s/c/ to use a form to submit mileage costs to the administrator for reimbursement.

c. m/s/c to reimburse Greg for expenses, (\$18.92), for the annual meeting.

d. m/s/c to approve mileage reimbursement to Greg and Don, ((\$14.56 for 8/9/11) and (\$30.24 for 7/12 & 8/9/11)).

Next meeting will be September 13<sup>th</sup>, 2011

Meeting adjourned.