



13 September, 2011 Minutes

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

Board members present were; Lloyd Holman, Don Daniels, Patti Holman, Greg Woodman, Ernst Schubert, Melanie Griffith, Jack Leeper

Guests: HPOA Members; Deb Ladd, Charlie Cornish, Norm Craven, Jackie Schubert, Jim Sammet

Invited Speakers: Kirk Holmes, Kittitas County CDS, Dave Houseberg, Kittitas County Sheriff

The order of the agenda was changed to allow the speakers to leave earlier. The Sheriff and Mr. Holmes were asked to address the recent break-ins and methods of prevention. The time the guests spent at the meeting was mostly question and answer. They were thanked for the input.

The Minutes were approved for the July 12 & August 11th, 2011 meetings were approved.

Committee reports: Discussed the clean-up options. It was decided that the clean-up will remain as is with the exception that the Board will provide mobile storage for the collected bags until county pick-up day.

Report of Administrator: M/S/C to accept

Old Business: Lloyd to get the phone to Francine

New Business: Craven Tree removal request, M/S/C Jim Sammet tree removal request M/S/C Request for reimbursement for \$13.98 to Steve Stahoviak for food at clean-up. M/S/C Request for reimbursement for \$3.98 to Lloyd Holman for Ice at Clean-up. M/S/C

Frequency of Board Meetings, delayed discussion until October Meeting.

Communication: Toni Ellingworth Note on Bill, "you don't answer e-mail" Foreclosure notification for Division 3 lot 35 and Division 4 lot 47 owned by Rollinger. Greg will contact Attorney for direction and next steps.

Next Meeting: October 11, 2011 at 7:00pm

Adjourned at 2128