



# HPOA

*Hyak Property Owner's Association*

Minutes March 14, 2016

The meeting was called to order by Board President Lloyd Holman at 6:40 PM.

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

Guests present were: Jim Sammet (building committee member), Joe Attaway, Paul Brault, Gail Barge, Jerry Barge.

## Building Committee:

The building plans for Lot 3-14 (Gail and Jerry Barge) were reviewed and approved.

The minutes from the meeting on January 11, 2016 were approved.

The reports of the administrator dated March 12, 2016 were approved.

The proposed budget for next year was approved.

## Old Business:

The Board decided not to pursue trying to change the County's required setbacks.

Stop Signs follow-up: Lloyd will contact Mark Cook, Kittitas County Public Works, to make arrangements for a meeting available to all Snoqualmie Pass residents that live in Kittitas County.

## New Business:

Patti, Don, and Ernst terms on the Board expire in June. (Patti will not be running again.) Lloyd and Patti will prepare and do the mailing of the postcards requesting nominations.

Ernst will prepare a statement regarding the Board's position on covenants and improvements, to be included in the annual meeting mailing.

Melanie suggested installing a playground on the HPOA owned empty lot. She volunteered to find out how much it would cost to install play equipment and picnic tables, and the cost of insurance.

The next meeting date is May 9, 2016 at 6:30 PM.

The meeting was adjourned at 8:35 PM.

Submitted by Patti Holman