## Hyak Property Owner's Association

## November 8, 2011 Minutes

The meeting was called to order by HPOA Board president, Lloyd Holman at 1909 hours.

Board members present were: Lloyd Holman, Jack Leeper, Don Daniels, Ernst Schubert, Greg Woodman, Patti Holman, (Melanie Griffith was excused due to illness)

Guests present: Deb Ladd

The minutes were approved for the September 13, 2011 Board meeting. (The meeting that was scheduled for October 11, 2011 was cancelled.)

The administrator reports were approved.

Old Business: The Board approved ordering four signs regarding community security for a maximum of \$400.00. (Ernst will order the signs.)

New Business: The Board decided to change the scheduled Board meetings to six times per year (Jan., Mar., May, July, Sept, Nov.). The meetings will take place the second Monday of the odd numbered months at 6:30 PM, beginning January 9, 2012.

The Board decided to send postcards to all members of HPOA. The postcards will solicit contact information and notify members of the new meeting schedule. (Lloyd will contact Francine to help with this project.)

Ernst will send a letter to the property owner regarding the building debris complaint that was sent to the Board by his neighbor.

The next Board meeting will be on January 9, 2012 at 6:30 PM.

The meeting was adjourned at 2047 hours.

Submitted by Patti Holman, HPOA Secretary