



HPOA

Hyak Property Owners Association

Monthly Board Meeting 19-October-2008

Board Present: Lloyd Holman Melanie Griffith
 Greg Woodman Rick Hansen

Guests: Charlie Cornish

Meeting was convened at 19:00 by Lloyd at the Snoqualmie Pass Fire Department Training Room.

Minutes: Minutes from the September 21st Board meeting were reviewed, and approved as presented.

Committee Reports / Old Business:

Estates Signage: No update from Ed or Steve. Jennifer has the sign from the 3-way stop. Lloyd will remove the other ½ broken sign in the lower division.

Administrator/Bookkeeper: The finance report was presented and approved.

Francine has prepared a “nice” letter to owners in arrears that requests they pay up or the HPOA Board will begin lien process. Greg has prepared a “tough” letter, based on previous Board letters that is the actual – begin lien process – letter. Francine’s letter will be sent, registered, with a request they respond on or before 11/16 – the next Board meeting. For non-compliant owners, in arrears of more than \$300, we will issue the “tough” letter for the next cycle.

Greg requested reimbursement of \$120 for our web page, and \$10 for our annual corporation filing. \$130 payment to Greg - approved.

Francine has requested we simplify the billing process; next year our invoices will state that payment is due on or before the 1st of July.

Old Business: It was noted that winter is approaching quickly. We need to get the crushed truck and trailer removed before they get snow-covered again. John will see if we can determine the trailer ownership.

Guest Comments: none

New Business:

Building Committee:

Engbretson, Eric: Div 2/Lot 10: addition: provisional approval. We need more accurate side measurements. Lloyd will contact Mr. Engbretson.

Next meeting is scheduled for November 11th.

Lloyd accepted a motion to adjourn at 19:58.

Respectfully Submitted:

Greg Woodman HPOA Secretary