

## Hyak Property Owner's Association

## Minutes September 8,2014

The meeting was called to order by Board President Ernst Schubert at 6:40 PM.

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

Guest present was: Joe Attaway

The minutes from the meeting on July 14, 2014 were approved.

The reports of the administrator were approved.

Building Committee: Joe Attaway's proposed roof addition over his existing stairs was approved.

Old Business: \$1710.00 is still available for purchasing bunker gear for the Fire Dept. (as approved at the annual meeting).

## **New Business:**

The proposed guidelines for propane tank covers were approved.

Coby Cates' e-mailed request to waive some of his late fees was approved.

Patti will scan the paper copies of all the minutes she has collected, to create a digital copy.

The next meeting date is November 10, 2014 at 6:30 PM.

The meeting was adjourned at 8:05 PM.

Submitted by Patti Holman