



Minutes March 3, 2020

The meeting was called to order by Board President Betsy Bankson at 6:30 PM.

Board members present were: Betsy Bankson, Michael James, Sally Bankson, Scott Burbidge, and Patti Holman.

Guests present were: James Otis Moore, Dave Warmenhoven, Shiloh Jones, Stephanie McCabe, and Casey McCabe

The minutes from the meeting on January 7, 2020 were approved.

Reports from the administrator were approved.

#### Old Business:

Regarding complaints associated with anyone violating Kittitas County laws within Hyak Estates, the Board would like to remind members to call 911. Betsy spoke with a responding Deputy Sheriff who said to be sure to call 911 with complaints, because the calls are what brings the sheriff up to Hyak.

Stephanie McCabe has volunteered to serve on a committee of HPOA members that will do an audit of HPOA's financials. This audit committee will be formed at the annual meeting in June.

#### New Business:

The Fire Chief and Summit at Snoqualmie are working together on solving the problems associated with winter parking throughout Snoqualmie Pass. Changes will probably not happen until next year.

Patti Holman has volunteered to get the HPOA website updated with as many of the old meeting minutes as she can find in her old records.

Due to the fact that HPOA's expenses have risen over the past several years, the Board decided to increase the annual dues to \$80.00 per lot. This increase will start with the invoices that are mailed Spring of 2021.

The Board decided to start having meetings every month. The monthly meetings will be held on the first Tuesday, 6:30 pm, at the Snoqualmie Pass fire station.

#### Annual Meeting, June 6, 2020:

The Board approved a catering budget of \$1,200.00 for the dinner held before the annual meeting. HPOA members will be invited to bring goodies for a dessert potluck.

Betsy will prepare and print everything that needs to be sent out in the annual mailer. The Board members will stuff the mailer envelopes at the April board meeting.

#### Building Committee:

Plans were approved for Division 2, Lots 4 and 5, owned by James O. Moore and Chloe Moore.

The next meeting date is Tuesday, April 7, 2020

The meeting was adjourned at 8:10 PM. Submitted by Patti Holman, Secretary HPOA