



The 2009 annual meeting of the HPOA was convened at 19:15 by Board of Trustees President Lloyd Holman at the Old Milwaukee Lodge, Hyak Washington.

President Holman welcomed all the attendees. He reminded all HPOA members to please sign in, and add an email address if they wished. Also, would they please submit their ballots if they had not done so already. Lloyd introduced the Board.

Minutes from the March 15<sup>th</sup> 2008 Annual meeting were presented and read. The minutes were approved as corrected by unanimous voice vote.

### **Committee Reports / Old Business:**

Cleanup Committee: Steve Stachowiak, our liaison with Kittitas County and chair of the Cleanup Committee, expressed thanks to all participants for the 2008 Hyak Estates cleanups. The dates for 2009 were announced.

A member commented from the floor that they missed the dumpsters and the ability to clean up lots of debris from lots. Others recalled how much the HPOA paid for the dumpsters and the extra dumpsters for the excess garbage left in and around the main dumpster. Plus folks did not sort materials so it all was treated and paid for at the highest rate. Steve mentioned that several neighboring communities had cleanup days where construction debris can be dropped off for a minimal fee. Another member volunteered to research and see if Kittitas could provide the Estates with a low cost dump day. For the time being, we'll continue with the road cleanup as organized by Steve.

Comments from the President: Lloyd reviewed his "State of the Estates" letter and mentioned the impact on our community and especially Norm Craven from the great January storm. He noted how the community worked together displaying great compassion and cooperation. Lloyd asked for more community involvement in the HPOA. Since the number of board members was increased to 7, we have had to work hard to find folks to fill those seats. Likewise, the Revised Covenants failed due to an insufficient vote. Lloyd invited all members to contribute suggestions and ideas for going forward with the HPOA.

Financial Report: The financial report was submitted for review. It was noted that the HPOA carries a fairly large reserve forward from year to year. The justification is that the HPOA needs to be able to cover unforeseen contingencies, especially legal costs. One member asked if such a large balance was necessary. Others spoke to the high cost of litigation and the requirement to pay costs long before a settlement might be achieved.

The topic of past due accounts was raised again. The Board was directed to be more aggressive in filing liens against delinquent dues payers. The annual dues are quite low, and it was expressed that it's only fair that everyone pay their share in a timely manner.

The 2009-2010 Proposed Budget was approved by voice vote.



Old Business:

- The damaged “fancy signs” have been collected for repainting. This work will begin this summer. We may not get them replaced until next season. The Board is exploring options for mounting where the signs can be retrieved and protected for the winter.
- Liens: the Board will pursue liens against lot owners that are more than \$400 dollars in arrears.
- Members are reminded and requested to not clear their driveways by dumping the snow in the roads. This negatively impacts their neighbors.
- Several members expressed hope that the Ski Area will continue their plans and replace the damaged ski lifts as soon as possible. Having Hyak closed, except for limited Nordic operations, is very frustrating to the skiers and boarders in the community, and does not help property values.

Election Results: there were 2 open, uncontested positions. Melanie Griffith and Greg Woodman were re-elected for 3 year terms. The Ballot option to move the annual meeting to the 1<sup>st</sup> Saturday in June passed overwhelmingly. Therefore the next annual meeting will be Saturday, June 5, 2010.

At this time, Amanda Sullivan from WSDOT presented the I-90 project plan and status to the membership. They answered questions about the project and its impact on the community.

Lloyd closed by reminding folks that the Board meets monthly, the 2<sup>nd</sup> Tuesday of the month at 7:00 pm at the Snoqualmie Pass Fire Station. Please come with any issues.

Lloyd thanked all for coming and for their great potluck contributions, and called for a motion to adjourn.

The meeting was adjourned at 20:18.

Respectfully Submitted:

Greg Woodman HPOA Secretary