



# HPOA

*Hyak Property Owner's Association*

Minutes September 14, 2015

The meeting was called to order by Board President Lloyd Holman at 6:35 PM.

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

Guest present was: Jim Sammet (building committee member)

The minutes from the meeting on July 13, 2015 were approved.

The reports of the administrator were approved.

## Building Committee:

1. Ernst is drafting a letter to the county commissioners regarding the difference between the County's setback requirements and HPOA's setback requirements.
2. Ernst will draft a postcard that will be mailed to all HPOA members cautioning them about the County's setbacks being different than HPOA's setbacks.

## Old Business:

The Board voted and approved James Maki's (division 2, lot 57) request to waive his current late fee.

## New Business:

1. The Board voted and approved Robert Gibson's (division 4, lot 44) request to waive his late fee.
2. A complaint was received about household garbage in a yard, it has now been cleaned up.
3. An anonymous letter was received regarding the condition of two homes. The Board determined that one complaint was not valid. Deb will draft a notification letter to the owner of the other home.
4. The Board decided that it's time to get HPOA's records audited, because it has been a number of years since the last audit. Lloyd will find out from Francine when it was last done and by whom. Patti will get some price quotes.
5. In an effort to better clarify exactly when dues are due and late fees kick in, the Board decided that the Invoice will state a due date of June 1 and a late fee date of July 1. Patti will tell Francine.

Guest Comments/ Discussion: The Board was asked if they would be interested in supporting the opposition to the proposed plan that will drain water from Lakes Keechelus and Kachees. The individual members of the Board said yes.

The next meeting date is November 9, 2015 at 6:30 PM.

The meeting was adjourned at 8:05 PM.

Submitted by Patti Holman