

## YRHOA Meeting Minutes 09 February 08

The YRHOA held its October meeting at Lester Miller's home. The meeting was called to order at 10:00 with Lester Miller, Barbara Foster and Susan Butler present. Bob Cherry had to leave for an emergency but left us copious notes.

**Treasurer's Report.** Bob Cherry reported that our checkbook balance is \$4,247.89. The only major expense since the last meeting was one half of our snowplowing bill to Harvey Huffman (\$1,125.00).

### Old Business.

Jim Maddox of Timberline four Seasons Realty and Timberline Resort Ski School attended the meeting and spoke with those present on the current status of the parking lot/hotel construction. The following items were discussed.

1. We still have not seen an engineering proposal from Thrasher Engineering. Mr. Maddox was told that one had been submitted but no one has yet seen it. He will attempt to track it down for us.
2. Some temporary work has been done to alleviate the water runoff onto properties.
3. The Hotel construction is in Phase One. This includes a three story, 20 room hotel facing towards the ski lodge. Timberline's plan is to offer rooms for one or two night stays, as opposed to the two-three night minimums at other local hotels and rental properties. Phases two and three are contingent on their success. These would include wings out the back of phase one and facing the mountainside. All balconies would face slopeside. We suggested that any amenities such as a hot tub be built on that side as well.
4. Timberline plans to put in row of evergreens between the parking lot and the backs of our properties. We also suggested low level lighting for the hotel/parking lot.
5. We have asked the Mr. Maddox or another suitable representative attend our annual meeting to keep us informed of the resort's plans and listen to our concerns.

Barbara Foster has agreed to keep contact with Chuck Smith and Steve White regarding the Aspen Village project on the north side on Timberline Road.

**New Business.** The Architectural Review Committee would like to thank all those homeowners who have complied with appropriate approval procedures in regard to exterior improvements, and to remind those who have not to do so in the future. We would also remind homeowners that the approval procedure is also applicable to the erection of any fences or enclosures. If you have any questions or concerns please contact Barbara Foster.

Bob Cherry suggested that an amendment to our by-laws be considered at the 2008 annual meeting. This amendment would give the Board the ability to assess fines/penalties to homeowners that fail to comply with the approval process, complete approved projects in a timely manner or correct violations in a specified time period. He will provide a draft to the board at the next meeting in May.

The next Board meeting will be held May 10, 2008 at 10:00 at Lester Miller's home.

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