

Yoakum Run Homeowners' Association
Quarterly Executive Board Meeting
22 October 2020

Virtual Meeting

Lester Miller, President, called the meeting to order at 7:00 PM.

Executive Board (EB) members present: Lester Miller (LM), President; Robert Foster (RF), Vice President; Diane Kaufman (DK), At Large; Greenleaf Smith (GS), Secretary/Treasurer; Tom Price (TP), At Large
Robert Cherry (RC), Treasurer Emeritus, participated at the EB's invitation.

The minutes of the annual members' meeting had not been written as yet. Accordingly, no minutes were presented.

Financial Management: There were no new financial matters to be addressed at this meeting.

New Business:

Lester Miller gave notice that he had been approached on short notice to sell his home on Yoakum Run. In as much as he and Cindy had been planning in the future to place the home on the market so that they could move closer to their children who live out of state, he agreed and will go to settlement prior to Thanksgiving. Accordingly, he advised that he will formally step down from being President of YRHOA.

Lester suggested that VP Bob Foster step up to assume the office of President and that Diane Kaufman become the Vice President. The Executive Board (EB) agreed but expressed their sorry at his departure.

The EB had approached Tom Price to determine if he would join the EB and he agreed. At this time, he will remain the At Large member.

In a further development, Sarah Macharg has agreed to review the IT situation, meaning the website and function as the Systems Administrator. She also has architectural experience and will be a member of the Architectural Review Committee (ARC). A member of the EB must function as the Chair of the ARC, and that person remains to be determined.

Chris Smith (GS) will continue as Secretary, and Phil Ondo (PO) will take on the Treasurer's portfolio.

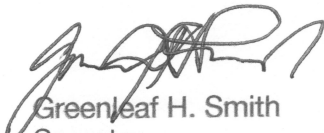
Old Business:

Cooper Asphalt submitted it's invoice but there were some adjustments that needed to be made to reflect apportionment of costs for equipments movements. Cooper Asphalt will re-submit the invoice after recalculations are complete. At that time, the EB will submit the invoice to CVPSD which will reimburse YRHOA \$1,000.00 for its portion of the road repairs in the northern cul-de-sac.

LM expressed continued concern that YRHOA members are planning home improvements, expansions or renovations without having given due regard to the ByLaws and PC&Rs. Several members are engaged with the ARC to seek approvals for their projects. The ARC and YRHOA

want to work with homeowners to ensure that their projects are in compliance with the governing documents.

LM adjourned the meeting at circa 8 PM.



Greenleaf H. Smith
Secretary

11 November 2020
Date