

Yoakum Run Homeowners' Association

Executive Board Meeting - Virtual 7:30 - 9:00 PM, 26 January 2021

Robert Foster, President, called the virtual meeting to order at cc 7:30 PM

Executive Board (EB) Directors virtually present: Robert Foster (RF), President; Diane Kaufman (DK), Vice President; Phillip Ondo (PO), Treasurer; Greenleaf "Chris" Smith (GS), Secretary; Tom Price (TP), At-Large

At this point, RF asked TP to provide an update on the status of operations at Timberline Mountain.

TP began by advising that the pumps and other equipment at the pump had been replaced and holes had been sealed. It is now properly functioning.

With regard to the lodge, it has been completely renovated and expanded. It has an additional 5,000 square feet of space. It has a rentals area, ticket sales and retail operation. Food service will be on an expanded and renovated second floor and third floor bar area. While the lodge is technically finished, that is a relative term.. There still needs to be trim installed and painting to be completed, but the lodge is functioning. Timberline Mountain has received its resort license. While it has been a bit of a whirlwind start to operations, feedback so far is positive. There have been some really good days of operation. The pandemic and COVID-19 has caused Timberline Mountain to be very familiar with WV and local mask and social distancing requirements. While these are largely personal responsibilities, Skiers will be strongly encourage follow social distancing and mask protocols. The mountain will be 100% open on the weekend of 31 January. Most of the time, the lifts have been running at about 60% capacity and 90% full speed. Masking and social distancing are being observed by visitors, and TP is pleased that circa 95% of visitors observed the COVID-19 protocols in an industry where commonly less than 50% of skiers observe them.

The Timberline Ski Team still occupies the ski house and it is still functioning.

Finances:

GS provided the current checkbook accounting but other than interest entries, there have been no payments.

Motion was made to approve the financial report. Motion was seconded and was adopted unanimously.

Old Business:

Architectural Review Committee (ARC): RF noted that any member who wishes to make exterior changes, new construction of other changes to their lots must file and ARC Form, with drawings and notes regarding WV State and Tucker County approvals.

New Business:

Nominating Committee: The current slate of officers, Bob Foster, Diane Kaufman and Tom Price indicated that they will run for re-election this year. GS reminded them that they will need to provide a paragraph in which they give a brief CV and reasons they want to continue service on the EB.

There being no other business for the EB, motion was made and seconded to conclude the meeting.

/S/ Greenleaf H. Smith

Greenleaf H. Smith
Secretary / Treasurer

7 February 2021
Date