

Yoakum Run Homeowners" Association, LLC  
PO Box 608  
Davis, WV 26260

Quarterly Executive Board Meeting  
(Virtual via Zoom)  
7:00 PM, 17 February 2022

Robert Foster (RF), President, called the meeting to order at 7:07 PM.

Executive Board (EB) Directors present: Robert Foster (RF), President; Diane Kaufman (VP); Greenleaf "Chris" Smith (GS), Secretary/Treasurer; Tom Price (TP), At-Large; Carl Faller (CF), At-Large.

RF welcomed CF to the EB. CF has been a member of the community for many years and looks forward to participating on the EB.

RF congratulated TP on the Olympics medals that Nicolas Goepper and Justin Shonenfeld won at the Beijing Olympics. A hearty well done to them.

Approval of EB Meeting Minutes: GS provided a summary review of the minutes of the EB meeting held virtually on 17 November 2021. There were no additions or deletions. A motion was made to approve the minutes, seconded and approved unanimously.

Finance: GS provided a briefing on the checkbook entries since 17 November 2021, per the register. Current Reserve account balances were noted.

A Motion was made to accept the financial statements, which was seconded and approved unanimously.

Old Business:

Architectural Review Committee (ARC): RF advised that no new ARC requests for approval had been received. Steve Samples has withdrawn his request for the time being.

The EB has is continuing to review new technologies for roofing, siding and color palette in order to expand the options available to members. Upon completion of a review, the EB will publish a revised color palette and range of siding and roofing materials available to members.

New Business:

The EB noted that the Annual Members' Meeting would be scheduled for 16 July 2022 at 10:00 AM. Accordingly, the next EB meeting will be held in mid-May to consider and pass the draft budget for next year and review financial reports.

Diane Kaufman, as Chair of the Nominations Committee, will notify the community to determine members' interest in running for the EB. There will be three vacancies and the incumbents have expressed interest in continuing to serve the community.

/S/ Greenleaf H. Smith

Greenleaf H. Smith  
Secretary / Treasurer

Date: 21 February 2022