

Yoakum Run Homeowners' Association

Quarterly Board Meeting

Virtually via Zoom

30 October 2023; 7:30 PM - 8:15 PM

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

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

President's Remarks: Board members congratulated TP and Sarah on the birth of their son, Wilder.

The recent power outage was due to an underground cable having been cut. It lasted on and off for circa 10 days. The initial outage was complicated by the failure of the line at another location that was difficult to find. Above ground power lines were drawn and power restored. TP said it was his understanding that the lines would eventually be reinstalled underground.

Minutes of July 2023 Board Meeting: GS briefly summarized the minutes of the 2023 July Board meeting.

Finances: CF provided a summary of the financial status of the HOA. Carl will provide the check register by email to the directors.

Call was made for approval of both the financial report and the summary of July 2023 board meeting minutes.

A call was made for approval of both items and seconded. The vote was unanimous approval.

Old Business:

GS briefed on the status of the redrafting of the ByLaws and PC&Rs. Steve Prunty has them nearly completed and a review of the drafts is being conducted.

TP advised that Timberline Mountain Resort will be concentrating on snow making this skiing season. The hotel parking lot will be studied to determine if some changes can be made to reconfigure the parking spaces and better manage water flows to eliminate problem areas, especially for homes adjacent to the parking lot.

A walking/bike path will be built to connect the ski area with the neighboring spa and housing area (under construction). To the greatest extent possible, tree removal will be avoided.

The projected parking area adjacent to the Mountain Owl has been postponed for now. There will be a walking/bike trail from near the Mountain Owl to the Spa area.

Ideas were discussed for ways to make the sign for Timberline Mountain Ski Area more visible during times when the snow covers the current sign. The objective being to prompt visitors to take the right hand turn to the lodge at the STOP sign.

TP noted that this year, the National Christmas Tree will be transported through the Thomas/Davis area. Date were not specified at this time.

TP noted that Arts Festival at the mountain was twice as large this year in comparison to last year.

New Business:

There being no other new business for discussion, the motion was made to adjourn; seconded and unanimously approved at 8:15 PM.

/S/Greenleaf Smith

Greenleaf Smith
Secretary

10/31/2023