

Yoakum Run Homeowners' Association

Quarterly Board Meeting

Virtually via Zoom

31 December 2024; 7:30 PM - 8:15 PM

Robert Foster, President, called the virtual meeting to order at 7:35 PM.

Directors present: Robert Foster(RF), President; Greenleaf "Chris" Smith (GS), Secretary; Carl Faller (CF), Treasurer; Tom Price (TP), At-Large (not present). Diane Kaufman, Vice President.

President's Remarks: BF Thanked Chris and Steve Prunty for the work they had done on revising and amending the Protective Covenants and Restrictions (PC&Rs) and the Bylaws.

Minutes of July 2023 Board Meeting: GS briefly summarized the minutes of the 2024 October Board meeting. Motion made and seconded to accept report; voted to approve.

Finances: CF provided a summary of the financial status of the HOA. Call was made and seconded for approval of the financial report. The vote was unanimous approval.

Old Business:

GS briefed on the process of filing the approved (54%) PC&Rs and ByLaws at the Clerk of Courts Office in Parsons on 27 December 2024.

TP advised that Timberline Mountain Resort will continue to concentrate on snow making this skiing season. The hotel parking lot will be studied to reshape and fix drainage and reconfigure the parking area to maximize parking.

Timberline Mountain completed building a new maintenance facility.

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

New Business:

DK chair of the nominations committee asked about the nominating process for the 2025 director elections (CF, treasurer and GS, secretary) are candidates for re-election. DK will contact possible candidates.

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

1/29/2025