

## YRHOA BOARD MEETING

February 14, 2016

The YRHOA Board Meeting was called to order by John Grizzard, Vice President at 4 p.m.  
The meeting was held at the Timberline Hotel Meeting Room.

Board Members present. Don Richards, John Grizzard Julie Aucremanne, Absent; Bill Kirk and Nancy Ford

John Grizzard reviewed agenda for today board meeting

1. Financial Report, Taxes
2. Snow Plowing report/update
3. Drainage Committee update
4. Nominating Committee
5. Date for next Board meeting
6. Action items and adjournment

Homeowners Present: Chris and Susan Smith, Jerry & Ann Brewster, Carl Faller, and Janice Youngblood

FINANCIAL REPORT: Julie Aucremanne gave the Treasurer's Report

### Balance Sheet

Checking Account	\$21,767.30
Road Maintenance	\$45,000.00
A/R Lot 33	2,587.32
A/R Dues one lot	\$250.00
A/R Late Fee one lot	\$30.00
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	\$69,634.62

### Liabilities

Income Taxes	\$100.00
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Equity	\$69,534.62
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Liabilities and Equity	\$69,534.62
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### Income Statement

Interest from Checking	\$4.10
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Expenses Snow Removal	\$2350.00
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Business Licenses	\$75.00
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	\$2425.00

Net Income	(\$2420.90)
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YRHOA Tax Filing – Dues this week, CPA has finished and John to print out and mail it in to the State and Federal. John G to mail out the week of 24<sup>th</sup>.

SNOW PLOWING :

Snow plowing contract was awarded to Steve Thompson, we did go out for bid and received several quotes back. The board evaluated offer's and found Steve Thompson provides the quote with the best value for YRHOA. John G asked for a consensus was from the room and all stated that he was doing a good job. John G. request to homeowners to let the board know if there are any issues but there were none to date.

DRAINAGE COMMITTEE REPORT:

John G – identified two areas – 1 is behind lots 10&11 – there is a hump that separates the flow . As soon as the snow melts and we watch the flow we will build up that mound toward Ed Harrah's house toward the culvert. Another area behind the Brewster's house will continue a mound about 15' long x 2' high, there is an existing mound there now that stops and waters running right around it creating a flooding problem there. We are going to build the mound up to get the water directed toward the culvert. John G. Acknowledge and thanked homeowners that had done some needed cleanup of this area. There was a lot of debris and trash in this area that was impeding the flow to the culvert. John G noted that since the cleanup the water flow, the drainage ditch is handling the flow very well. The objective of all this is to get the water flowing more efficiently toward the culverts. Right now were are going to keep monitoring the flow and looking for erosion and keep them clean of debris.

NOMINATING COMMITTEE:

Choose two members to be on the nominating committee along with one board member. Don R called from the room and only Janice Youngblood volunteered. Don R volunteered as a board member. Don R stated that he will put out a notice for another volunteer.

Next Board Meeting Date

April was proposed John G. and the Board agreed on tentative date of April 9<sup>th</sup> for the next Board Meeting. Meeting will be planned in the afternoon. April 16<sup>th</sup> would be a secondary date.

ACTION ITEMS:

DR	Send out an email for volunteers for nominating committee
JG	Mail out Federal and State Taxes
DR/JG	Circle back with Nancy and Bill with April meeting date.

Question from Homeowners – Janice Youngblood

The association was putting together a sheet that would be handed out to renters as they come in to rent. So renters understand the HOA regulations there renting in. It stated that renters were not allowed to trespass on others' property. Access to slopes etc.. John G. thought Barb F had done that last year. Janice Y. asked that if it's not now could it be moving forward. Janice Y. stated that her insurance has notified her that they could be liable. John G will take an action to get with Michaela over at Timberline to validate if it was done. Janice Y. noted that the other HOA's have sheets with Timberline outline guidelines.

ADJOURNED:

John Grizzard adjourned at 4:20 p.m.