

Agenda

YODELIN PROPERTY OWNERS ASSOCIATION ANNUAL MEETING

January 20, 2018

- **Call to Order, Introductions** – *Meeting Called to order & everyone introduced themselves*
 - Check in and check info – *Completed, Beth Pitt will post updated listing*
 - Quorum: 47 Dues Paying Cabin Owners x 34% = 16 – *Quorum achieved with 18 Cabin Owners Present (& 1 Property Owner)*

- **Treasurers Report**
 - Account balance - *\$88,279 as of 1/20/18*
 - Budget for 2018 includes:
 - Change the entrance to Yodelin by adding gravel and widening ~ \$3k
 - Water System Capacity Assessment (John Torrence) ~ \$3k
 - Plowing: Stevens Pass & Jeff Wilson ~ \$5,000 although Pass bill varies significantly based on snow accumulations
 - Recommendation for 2018 Dues (same as 2017):
 - \$550 per year for those on the water system
 - \$225 per year for those who are not on the water system*Motion made & seconded, motion passed*
 - New water hookup fees – *Based on the initial cost of the water system and expenses since that date, plus costs for the capacity assessment the Board determined that the cost to hook up to the water system is \$15,000. We have 7 cabins built who are not on the water system and may choose to connect once everything is approved*

- **Water System Report**
 - Leak report (Ed) – *Per Ed's earlier email, the serious leak mysteriously disappeared. In the future, Ed would appreciate a confidential call if you discover that you had an issue which caused the system to show a significant leak. We have, and have had for some time a leak of approximately 5 gallons per minute. This is an acceptable level for a water system. Question about keeping track of repairs & whether proactively any should be done. Ed knows what has been replaced, and said even if new work was done it would not preclude a frozen pipe from happening and causing an issue.*
 - The next state inspection will be in 2020 – *Must have one every 5 years*
 - Need system manual put together prior to the next inspection. It would need to prioritize an Emergency Plan. – *If anyone has the expertise and interest in helping out please let Loren know.*
 - Certified operator; no longer required if iron filter removed – *Currently Ed is our certified operator, but if the iron filter was removed, we would not need a certified operator. The iron level is well below minimum acceptable levels.*
 - Water rights update – *It is with the Department of Ecology, and one correction is needed. Once that is done, the application will be posted for a 30 day public comment period. The permit writer will then post on the website allowing a 30 day appeal period. If all goes well, then we should be able to gain approval and move forward.*
 - We are considered a Transit Non Community (TNC) plan, Group A
 - The water system has a maximum of 79 water hookups possible – *We have hired John Torrence to do the water system capacity assessment and hope to have it ready prior to the approval process being completed*

- **Parking Signage**
 - Sandwich boards are located in the pump house. They are to be used on peak days
 - Keys are in the key box by the upper door the combination is 4377.
 - Thank you to Brett Belkin - *who volunteered to put the signs out on Saturdays & Sundays*

- **Parking**
 - Discussion on the parking rules for the Stevens Pass Yodelin lot – *See map 1 included in this document. On all nights, park past the Lodge. On Friday through Sunday nights park on the highway side of the lot, and on Monday through Thursday nights park on the Lodge side*
 - Parking for our lot – *See map 2 diagram included that Jeff Wilson provided. Due to the wider plowing, parking is a little different than in the past. Also, per Stevens Pass, plowing for our lot will happen on **Thursday night/early morning so all cars need to be out of our lot and parked across the highway on the Lodge side, and then moved back to our lot Friday morning prior to skiing opening.***

- **Pacific Crest Trail Association Land Purchase** – *Representatives were to attend, but their annual meeting is this weekend*
 - A big thank you to those who donated
 - Sale went through, delay in transfer to NFS
 - Water system debris removal – *A big thanks to those who helped do this work*
 - Tank removal – *Completed by the PCTA*

- **Election of Board Members**
 - Three directors up for election. (Bill, Rod, David) – *All directors were willing to continue in their positions. No one interested in running for any of the positions. Motion made & seconded and all three were elected for another 2 year period*

- **Communication Committee**
 - Beth Pitt is the administrator of the google group
 - Curtis Johnson will lead a volunteer group to discuss Yodelin.org & other social media

- **New Agenda Items**
 - Bridge – *It appears that approval is very close, with FEMA paying the majority of the cost. The construction would happen this summer, and the bridge would be closed to traffic for 3 months. It appears that cars will be able to access cabins from below, but not final. No heavy trucks will be able to access. To get up to date information on the project, you can sign up for their newsletter at <http://www.co.chelan.wa.us/public-works/forms/join-newsletter>*
 - Electric Car Stations – *Ross McFarland offered to do a little research to see if Chelan County has anything in the works or programs that would assist in this.*
 - Annual Meeting – *The weekend after MLK weekend seems to work the best for the members (versus MLK weekend when people have guests). The cost for the meeting room at the Pass has gotten very expensive, so the Board would like to offer payment to a home owner who has the capacity to hold the meeting. Please let Loren know of interest.*

- **Adjournment**

Map 1 – Stevens Pass Yodelin Parking Lot

Yodelin Weekly Parking Schedule

Highway Side

Yodelin Side



Friday – Sunday (night)
Parking Highway Side

Monday – Thursday (night)
Parking Yodelin Side



= NO PARKING any time

For the Snow Remover to properly clear the parking lots on a nightly basis we will need each of you to move your personal vehicles to the selected location. If your vehicle on a continuous basis has not been moved there is a possibility it will be towed.

Map 2 - Our Yodelin Parking Lot

