

Minutes of the
YODELIN PROPERTY OWNERS ASSOCIATION ANNUAL MEETING
January 21, 2017

Call to Order

The meeting was called to order at 7:07 PM.

Treasurers Report

The Treasurer reported that we have \$55,012 in the Association account.

- The budget was built to have a reserve after we covered all costs of \$10k.
- Reserves were not increased for this budget cycle.
- There was a variance to the budget of ~\$9k
 - \$13k has been paid to the engineering firm to allow us to get our water rights by this spring.
 - -\$4k due to the lack of plowing this year because of the road washout.
- Dues voted in at last HOA meeting were billed in Q4 and fully collected
- Increases to this years budget include:
 - Change the entrance to Yodelin by adding gravel and widening. ~\$3k
 - Additional engineering will be need to accommodate the capacity of the water system. This has been required by the county ~\$3k
 - Plowing for next year was budgeted at \$5k and will include Jeff Wilson's plowing costs
- A proposal was made and passed to increase the dues to:
 - \$550 per year for those on the water system
 - \$225 per year for those who are not on the water system
- A question was raised regarding the cost of new water hookup fees. There was discussion with the following outcome:
 - There was a formula created that would asses a share of the cost
 - Dan Hogan was part of the original committee and will look at his notes
 - The Board of Directors will bring this up at their next meeting

Water System Report

- The last inspection was conducted in 2015. The inspector indicated that we are in very good shape
- The next inspection will be in 2020
 - Need to have a system manual put together prior to the next inspection. This needs to include and Emergency Plan.
- Based on the size of our water system we are required to have a certified operator
 - We received a proposal from a management company
 - Ed will get certified and will maintain the system, doing the same work, for half the price of the management company.
- We are currently 1 of 13 entities looking for water rights. As stated above, in the treasures report, we have retained a consulting firm to help push our application through the system.
- We are considered a Transit Non Community (TNC) plan, Group A
- We have a maximum of 79 water hookups based on the system we built.

Sign Committee

- Sandwich boards were created and are located in the pump house. They are to be used on days when the pass is extremely busy and cars are parking in the Yodelin lot. Keys are in the key box by the upper door. Board members have the combination.

Election of Board Members

- Elections were held. Two positions were up for election.
- Loren agreed to stay on
- Curtis decided not to remain on the board. Frank Fullerton was elected to the board in his place
- It was decided to add an additional at large member and Jeff Wilson was voted in
- 20 cabins and 2 proxy votes approved the election of officers

Parking

- There was a discussion on the parking rules
- Loren agreed to send out a JPEG of the parking area to the membership
- Since the Pass clears out our parking lot when they clear their own lot, there is no set schedule.

Website Committee

- There was a proposal to create a website / homeowners communication committee

Adjournment

The meeting was adjourned at 8:45 PM