## Minutes of the

# YODELIN PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

# September 29, 2015

### Attendance

Directors in attendance via teleconference:

- Loren Ford
- Bill Pitt
- Tod Nelson
- Curtis Johnson
- David Vintertun

## Call to Order

The meeting was called to order at 7:04 PM.

### **Appointment of Officers**

The Board appointed the following officers to serve for the year:

- Loren Ford, President
- Rod Bray, Secretary
- David Vintertun, Co-Water Commissioner

The Board re-appointed the following officers to serve for another year:

- Curtis Mason Johnson, Vice President
- Bill Pitt, Treasurer
- Loren Ford, Co-Water Commissioner
- Tod Nelson, Director-at-Large

### **Treasurers Report**

The Treasurer reported that we have \$55,615 in the Association account.

### **Other Business**

### Work Party/Annual Leak Hunt

Loren to organize a work party to come look for leaks in the water system. We are currently losing ~7gpm per minute. If we reach 9gpm, we will no longer be able to run the system as a pressure system and will need to move to a gravity fed system. The work party is tentatively scheduled for October 17th.

### **Parking Signs**

There was much discussion regarding parking. It has become an issue with people parking in the turn around, causing trouble for cabin owners when trying to come in and park. It was determined that we would not put back the "Not a Snow Park" signage. We agreed to the following

Sandwich Boards

- Sandwich boards were used at the front near the highway to deter people from coming into the lot on high traffic days.
- It was later determined that the sandwich board were stolen. N further action was taken Parking permits
  - There was discussion regarding, if and how, we should have identification in each car, in the parking area. It was generally agreed that we should have something that is voluntary, that will allow contact if a car needs to be move, is damaged, etc.

• Tod to create new parking permits and send proposal to the board for approval New sign in the turn around

- We agreed on a new sign to be hung in the turn around
- Tod to create design and send proposal to the board for approval

 It was agreed that if we keep the signage cost under \$500 that we will not need additional board approval.

Additional Sign (need help here as I don't recall the outcome)

- The exact number and size of the signs is not fully committed, we discussed one large sign a couple smaller ones and two sandwich boards
- Loren to reach out to Kaleva Liikane to move beam and ask about parking signs

#### New lock for pump house

There was discussion on putting a new lock on the Pump house. One that has a code vs. a key to make it more accessible and also as a place to put sandwich board signs and other items needed by the association. No decision was reached.

### Adjournment

The meeting was adjourned at 8:20 PM