

**YODELIN PROPERTY OWNERS ASSOCIATION MEETING
Stevens Pass Summit Room – January 10, 2007**

Minutes

Steve Melton, President, called meeting to order at 7:15 pm

□ **Roll Call**

- All members attending registered on sign-in sheet – **Quorum Present**

□ **Proof of Notice of Meeting**

- Mailed (and e-mailed) to membership within specified timeframe

General Business

The current board agreed to be up for re-election and all board members were re-elected. .

Steve Melton President

Bill Pitt- Treasurer

Dan Hogan- Secretary

Don Marshal -Water commissioner

Ross Mc Farlane- legal

- Steve Melton proposed that the by laws be changed to allow e-mailing notices and meeting minutes. The motion was seconded and all members voted for the motion. Anyone who does not show an e-mail address will have the information mailed to them.

Parking has been a problem because we received so much snow around Christmas. Dan Hogan is working with Stevens Pass to open as much parking as possible, including the area up towards Hope Lodge.

Upon entering the Yodelin parking area try to park on the West side of the parking area first until we get so many cars that we need to park on the East side. This will allow the plows to clear the other side and get thru in the morning.

□ **Water Project Update**

The water system received final approval from the Department of Health and Chelan County this fall. We are required to put up a fence around the system but not until next summer. There was a discussion about the type of fence. No final decision was made.

The water right application is still working its way thru the state system.

We still have water pipes to replace in the future as they have been in the ground since 1966.

Keep an eye out for any wet areas because we still have a 3 gallon a minute leak that we would like to find.

□ **Treasurer's Report (Bill Pitt)**

We currently have \$40,010 in the account.

A vote was taken for the 2009 budget and approved that the Association fees for 2008 will be \$425 for cabins hooked into the water system and \$ 180 for cabins not on the water system. The board wants to have about \$40,000 in the account to take care of our aging water system if needed.

□ **Other Business**

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□ Several snowmobiles have been damaged because they were not marked clearly. Please fill in holes when you dig out snowmobiles/snow cats and be sure not to park in front of the snow cats, or in front of the Anderson Cabin in division 1.

□ Thanks to Ed burns for the time he put into working on the water system last fall.

Meeting adjourned at 8:42