



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting January 12, 2021

The meeting was called to order by President Ted Williams at 7:05pm.

Directors Present: Gary Mazzone, Pamela Schulz, Ted Williams, Neil Pack, Hilary Bagshaw
Officers Present: Sergio Pellegrino

Directors and officers Absent: Bert Kroon, Katrin Kuttner, Scott Renfro

Guest presenters: Katie Weber, Adar Emken

Previously posted notes:

[YWPHI BoD 9/1/2020 meeting](#)

[YWDAC 12/10/2020 meeting](#)

Agenda for 1/12/2021 BoD meeting:

1. Current [prohibition](#) on YW ToT rentals during ICU crisis, and enforcement by Dave Conway (dconway@mariposacounty.org)
2. YWMD proposed 2.5x rate increases.
 - Rate-study posted at: [BWA 20210104 proposal](#)
 - See detailed comparison at: http://www.yosemitewest.org/ywdac/YWMD_BWAprposal_202101.xlsx
 - Owners encouraged to write Director Healy in support of dual-tier rates for water+sewer and consideration of other additional revenue sources.
3. Attorney John Schatz legal representation with letter to Supervisor Smallcombe and calls to Mariposa Planning
4. Status of NESC water application [NESC water application](#), still at risk of BoS action after Colantuono defines process
5. Status of [SW GPZA application](#), [county response](#), [letter sent by TedW](#), and [SB1263 report request from CA water board](#)
6. Status of [YC lot-line-adjustment approval](#) and expected coming building proposals.
7. [Presentation about fire-safety](#) and RCD grant opportunities from Katie Weber, Adar Emken, and Hilary Bagshaw.

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7585 Henness Ridge Road, Yosemite National Park, CA 95389

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- Mariposa Fire Council may be able to do the annual community chipping.
 - AI for Katie Weber to work out plan for lot-based chipping
 - Tentative chipping date: June 1, 2021
 - **Motion (moved by Bagshaw, seconded by Schulz) to support and move forward with Yosemite West becoming a FireWise-certified community. Passed unanimously.**
 - AI for Adar Emken to begin steps for documenting a Wildfire Risk assessment and action plan, and proposals for communication (by posting and email) to the community.
8. Status of mailbox package-delivery box expansion proposal: [3-parcel stack USPS lockers](#) (or two, to form 6 unit addition)
 - AI: Pamela Schulz and Katrin Kuttner to measure inside shed to decide if buying one or 2 units, and check again with local contractors to find installer.
 9. Treasurer's report and membership status from Pamela Schulz
 - 102 members for membership year 2020-2021

The meeting adjourned at 9:10 p.m.

Schedule of next meetings:

YWPHI BoD meetings are on 2nd Tuesday of each January, April, July, and pre-Labor day:

- April 13, 2021 virtual at 7pm
- July 13, 2021 virtual at 7pm
- September 5, 2021 following YWPHI annual membership meeting
- January 11, 2022

YW DAC meetings are on 2nd Thursday of each March, June, September, and December:

- March 11, 2021 at 2pm
- June 10, 2021 at 2pm
- September 9, 2021 at 2pm
- December 9, 2021 at 2pm