

Yosemite West Property & Homeowners, Inc.

Minutes of YWPHI Annual Meeting

September 1, 2024

President Ted Williams called the meeting to order at 12:50 pm. There were 31 attendees present at the in-person YWPHI members' meeting.

I. Election of YWPHI directors.

- o There are 2 directors on the YWPHI board whose terms are expiring:
 - Scott Renfro
 - Ted Williams
- o There are 2 new candidates for the 2 open YWPHI board positions:
 - Tim Vanderet
 - Greg Desin

Motion by YWPHI member Ringrose (seconded by Schulz) to elect the 2 candidates.

Voice vote of ayes carried, together with votes sent "for all" in advance of the meeting. No registered dissent or other votes.

The 2 candidates are elected to serve on the YWPHI Board-of-Directors for 3 year terms.

The 7 serving YWPHI directors are now:

o Gary Mazzone, Hilary Bagshaw, Pamela Schulz, Jedediah Ike, Adar Emken, Tim Vanderet, Greg Desin YWPHI Board of Directors meeting minutes from all past meetings are posted at:

http://yosemitewest.org/board.htm#minutes

II. YWMD proposed capital improvements presented by YWDAC chairperson Tom Lambert

- o The Yosemite West Maintenance District (YWMD) is operated by Mariposa Public Works for the benefit of the Yosemite West property owners.
- o The Yosemite West District Advisory Committee (YWDAC) provides input to Public Works and our Mariposa County district supervisor, Rosemarie Smallcombe.
- Public Works has proposed a number of capital improvements: See: http://yosemitewest.org/MariposaPW_capital_improvement_proposals.pdf
- Public Works has also written an overall update of recent work performed within the YWMD and needs for future maintenance and improvements:
 http://yosemitewest.org/MariposaPW_update_20240901.pdf
- There will be a rate-increase coming for YWMD water+sewer+roads. The rate-study proposal
 is being prepared, and will follow the Prop 218 process for rate increases. YWPHI will send
 notice once more specifics are received or proposed.

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Previously published:

- All previous meeting minutes are available at: http://yosemitewest.org/board.htm#annualmtg
- YWPHI annual 2024-2025 dues notice sent. Dues may be paid either by <u>Paypal</u>, or by mailing a check with the <u>Membership paper form</u>

YWPHI (Yosemite West Property & Homeowners Inc)