

Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting

July 22, 2025

The meeting was called to order by President Pamela Schultz at 7:02pm.

Directors (and guests) Present: Greg Desin, Adar Emken, Jedediah Ike, Gary Mazzone, Scott Renfro, Pamela Schulz, Katie Weber,

Directors & officers Absent: Hilary Bagshaw, Nate Mueller, Neil Pack, Tim Vanderet,

1. Treasurer's Report by Greg Desin

- Current balance: \$17,308.27
- Expenses coming up: chipping (around \$2,000) and picnic
- Directors and officers' insurance already paid

2. Review Board of Directors Meeting Minutes from 2/4/2025 and 4/22/2025 by Scott Renfro

Jedediah moved to approve the minutes. Greg seconded. Motion passed.

3. Membership Report by Gary Mazzone

Gary has 77 current paid members for 2025

4. Committee Reports

- Chipping day update
 - Chipping hasn't happened yet, which is normal historically since it's a small job
 - Contractor is out of town until Thursday
- Fire Safety: Adar
 - o A few people got notices following the Cal Fire visit
 - o Cal Fire is up pretty regularly, so they'll likely check back on those
- Updated property owner list (via email): Tim Vanderet
 - Was able to finish consolidating the list
 - Will finish setting up Google groups to manage the various email lists
 - Six people replied saying they prefer postal mail over e-mail
 - o Plan a final request for

5. Old Business

None

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6. New Business

- Elections
 - Current board members are all willing to continue serving
 - o Pamela will put out a call for other nominations
- Labor Day Picnic
 - o Speaker: Kelly Singer suggested a speaker for us who recently spoke at Foresta's picnic
 - Looking like we have enough help to run the picnic Thanks Greg!
 - o Gary moved to authorize \$400 for picnic supplies. Jedediah seconded. Motion passed.
 - o Gary and/or Tim will send out picnic announcement and membership drive
- Mailbox Issue
 - Amazon deliveries via USPS need the parcel lockers we installed, but some aren't working (broken lock/missing keys), which results in some packages being returned to the Valley post office where residents need to go pick them up
 - o Pamela will go to the Valley post office to talk to them about how we can improve that

7. Next board meeting schedule

• TBD, sometime in September after the picnic

The meeting adjourned at 7:41 p.m.

Respectfully submitted by Scott Renfro