



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting

June 20, 2012

President Kelly Rich called the meeting to order at 7:08 pm.

Directors Present: Rea Jackman, Kimberley O'Neil, Scott Renfro, Kelly Rich, Mike Stepien

Directors Absent: Todd Caranto

Committee Chairs Present: None

Committee Chairs Absent: John Mock

Guests Present: Neil and Judith Anstead

I. Minutes

The minutes for the March 28, 2012 meeting were previously distributed. Kelly Rich motioned to approve the minutes and Kimberley O'Neil seconded the motion, with all in agreement.

II. Treasurer's Report

No formal treasurer report to submit since the quarter doesn't end until June 30.

III. Committee Reports

A. Fire Safety

1. Implementation of 2011 grant. Work started May 10th with a crew 6 to 14 people working 5 days a week on average. They are currently about 50% finished. We anticipate completion by July 15, 2012. It is going very well.

2. Chipping program. The Memorial Day chipping program was a rousing success. Final cost to YWPHI was \$1312.50, which covered 45 owner-made piles chipped over a 1.25-day period. This was the largest participation and least cost of the annual YWPHI chipping programs on record.

3. Rea and Jerry Jackman agreed to post the "No Fireworks" signs around the neighborhood.

4. Burn pile update. No change to report. We did not receive a response from Dr. Dickerson to our letter. The county also sent a separate letter on June 5, 2012 asking that the burn pile be restored

for this year and a permanent solution be found as described in the original subdivision agreement.

B. Website

Nothing to report.

C. Newsletter

Nothing to report.

D. Hospitality

Nothing to report. The 2nd Annual YWPHI Community Barbecue is upcoming on July 7, 2012.

IV. Old Business

None.

V. New Business

1. Online storage of YWPHI documents. Kelly Rich made a motion that we use Google Docs for both document storage and email, and Rea Jackman seconded, with all in agreement. Kim O'Neil and Scott Renfro will coordinate the move.

2. Kelly Rich made a motion that YWPHI purchase a copy of QuickBooks Pro 2012 for up to \$200 licensed to YWPHI for use by the Treasurer. Scott Renfro seconded the motion, with all in agreement.

3. Treasurer. Betsy Ringrose expressed possible interest in serving as Treasurer. Kelly Rich and Kim O'Neil will follow up with her to determine if it's feasible.

4. Transition of resigning board member duties. The board discussed how to transition the list of duties Kim O'Neil and John Mock have been performing for the last eight years. Several action items:

- (a) Scott Renfro will distribute the updated emergency telephone tree.
- (b) Kelly Rich and Scott Renfro will discuss how to split up the webmaster and info@ tasks.
- (c) Scott Renfro to send an email announcement of the July 7 barbecue.
- (d) Kelly Rich will check with Brian Stepien to see if he's still willing to help with the newsletter.
- (e) Rea Jackman will become the point of contact for the mail delivery person and pick up the YWPHI mail for further distribution.

5. Maintenance shed repair. The County snow plow operator damaged the shed in April. The County finally replaced the broken board but did not paint it. Rea Jackman agreed to get a bid for repainting the entire shed. Kelly Rich made a motion to authorize up to \$350 to paint the shed. Kim O'Neil seconded the motion, with all in agreement.

6. Board vacancies. Kim O'Neil made a motion that Todd "Kipper" Caranto be removed from office in accordance with the YWPHI Bylaws since he has been unable to participate Kelly Rich seconded the motion, with all in agreement. Scott Renfro will send an email reminder about the

vacancies to the membership. Kim O'Neil will also send Kelly Rich some specific potential candidates.

7. Yosemite West Wastewater Treatment Facility update. On March 2, 2012, the County-hired consulting firm submitted a report about their inspection of the wastewater treatment facility. The firm's report included design issues and required maintenance. Several property owners have copies of the report. This has generated several legitimate and significant concerns that the County improperly handled funds from the previous bond assessment, improperly oversaw the design and construction of the wastewater treatment facility, and has not properly maintained the facility. Kelly Rich agreed to draft a letter to Mariposa County expressing our concerns. He will send the letter to the board for approval.

The next board meeting is Sunday, September 2, 2012 after the annual meeting.

The meeting ended at 8:57 p.m.

Respectfully submitted,
Scott Renfro
YWPHI Secretary