



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors Meeting Minutes **Saturday September 2, 2012, 1:00 p.m**

The YWPHI BoD Meeting was called to order at approx. 1:10 pm by Kelly Rich, President, and he agreed to take minutes (Secretary Scott Renfro was absent). The meeting agenda and BoD Meeting Minutes from June 20, 2012 were made available.

Directors Present:

- Kelly Rich – President, acting Fire Safety Committee Chair
- Mike Stepien – VP
- Betsy Ringrose – Treasurer
- Rea Jackman – Hospitality Committee
- Burt Kroon

Directors Absent:

- Scott Renfro – Secretary
- Richard Heim

Guests Present:

- None

I. Minutes

The Minutes of the last Board of Directors Meeting (June 20, 2012) were previously distributed and Kelly motioned to approve them. Betsy seconded the motion and the minutes were unanimously approved.

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II. Treasurer's Report

Betsy Ringrose submitted the 2nd quarter 2012 (4/1/2012 to 6/30/2012) Treasurer's Report, which had been created by our previous treasurer, Kim O'Neil.

The **Balance Sheet** shows total assets of \$11,443.93, which included:

- \$3,752.73 checking account
- \$7,741.20 savings account

The **Profit & Loss** statement shows a net loss of (\$1,924.63):

- \$140.00 total income from membership dues
- \$0.25 other income from interest
- \$2,064.88 total net expenses

The **itemized expenses** included:

- \$33.00 Bank Service Charges [printed checks]
- \$60.00 Database Management [annual list of property owners from Assessors' office]
- \$5.60 Grant Expense [postage for closeout report and correspondence; not reimbursable]
- \$87.00 Internet Service Provider [3-year domain registration]
- \$1,312.50 Labor [annual chipping program]
- \$404.99 Meals & Entertainment [Memorial Day Weekend picnic]
- \$23.26 Postage & Delivery [April newsletter]
- \$47.72 Printing & Reproduction [April newsletter, WWTF report]
- \$5.20 Sales Tax
- \$61.69 Supplies [bankers boxes for archives, ream paper, serving bowls for social events]
- \$23.92 Telephone [4-6-2012 Board meeting]

2011-2012 Membership Report: 118

2012-2013 dues received thus far: 50

Action Item: Acquisition of new members was discussed, with the idea of starting with converting previous members to current members. This could be done with a letter to all previous members asking them to rejoin YWPHI. The letter would list the progress we've made in the community, and would contain a self-addressed stamped envelope to encourage responses.

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III. Committee Reports

Hospitality

The Holiday Open House was discussed, but not much movement due to lack of volunteers to host. It was noted that there is a liability issue to consider when hosted over the end-of-year Holiday Season, due to icy roads and such. We'd better move quick if it is to happen this year!

AI. Keep the idea alive and perhaps plan for a future event.

Fire Safety

The position remains vacant.

New Standing Committees

Kelly made a motion to create two new standing committees so that the chairs of such committees could provide updates at each BoD meeting:

- WebMaster Committee
- Newsletter Committee

Kelly also suggested that we change the Fire Safety Committee from an ad-hoc committee to a standing committee, even though the chair is currently vacant.

The motion was seconded and unanimously approved. Scott, looks like you are now the Chair of the WebMaster Committee! Kelly is the acting Chair of the Newsletter & Fire Safety Committees, but is looking for other shoes to fill the seats.

AI: We need to update the website to reflect these new standing committees.

AI: Items for a newsletter were raised, including the Yosemite Institute (which has been renamed, see Marsha for more info), and Rea had many other good ideas.

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V. Old Business

Mailbox Shed

- I talked to Burt about painting the shed, reports have come in that the job is complete.
- Rea made a plea to have the Board do something about folks using the back of the shed as a bathroom. Ideas to resolve the problem included fencing the area around the shed, putting lights or signs, or even a fake closed-circuit video camera! I noted that there is a County porta-potty just down the road, and wondered if we could make a sign pointing that out, or perhaps a sign directing folks to Chinqapin.

VI. New Business

Board Structure

Kelly welcomed the three new BoD members, Betsy, Burt, and (although absent) Richard. For the first time in a long while the Board is full. Thanks All!

Please note, Burt does not currently have an e-mail address, so we need to coordinate a way to forward to him Board items (such as these meeting minutes).

VII. Next Meetings

The next Board of Director Meetings were set, as follows:

- Wednesday, March 27, 2013, 7pm
- Wednesday, May 29, 2013, 7pm
- Wednesday, June 19, 2013, 7pm
- Sunday, Sept 1, 2013, ~ 1pm

The meeting was adjourned at 1:50 pm.

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