



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting

November 14, 2012

President Kelly Rich called the meeting to order at 7:06 pm.

Directors Present: Richard Heim, Rea Jackman, Bert Kroon, Scott Renfro, Kelly Rich, Betsy Ringrose, Mike Stepien

Directors Absent: None

I. Minutes

The minutes for the September 2, 2012 meeting were previously distributed. Kelly Rich motioned to approve the minutes and Rea Jackman seconded the motion, with all in agreement (Bert Kroon and Betsy Ringrose abstained because they weren't present).

II. Treasurer's Report

1. We have \$1,750 in uncollected dues and need to send another reminder.
2. We have not completely reconciled the books from the handover from the previous treasurer.
3. In handoff of the Wells Fargo account, the debit card wasn't tied to the savings account. This is now resolved.
4. Bills paid since last meeting: Bert's painting of the mail shed, Brent Long's work with rocks around the mail shed, and a few minor reimbursements for the annual meeting.

III. Committee Reports

A. Fire Safety

There's a fire safe council meeting in Anderson, CA on January 30, 2013. Richard hopes to attend.

B. Website

Yosemite West Property & Homeowners, Inc.

7585 Henness Ridge Road, Yosemite National Park, CA 95389

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www.YosemiteWest.org

Action item: Scott to update the board and committee info.

C. Newsletter

Lack of items to publish and time to publish them, although we'd like to publish twice a year. We'd like to aim to publish the next newsletter around the time of the March board meeting.

D. Hospitality

December: no holiday open house again this year. May will be the next event, although needle burning is up in the air due to lack of a burn pile. It'd still be nice to have a July event.

IV. Old Business

Mail shed. Kelly Rich motioned to allocate up to \$200 for flowers and other beautifications to the mail shed, including a "No Parking" sign and a flag to be flown in the summer months. Betsy Ringrose seconded, and all agreed.

Additionally, Rea Jackman met with Brent Long to talk through where to distribute the large rocks. She'll go with Brent to select the rocks and place them.

V. New Business

Waste water treatment plant. Action item for Kelly Rich to contact Lee Stetson and Peter Rei for an update.

The meeting ended at 8:35 p.m.

Respectfully submitted,
Scott Renfro
YWPHI Secretary