



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting

January 29, 2013

President Kelly Rich called the meeting to order at 7:00 pm.

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

Directors Absent: Richard Heim

I. Minutes

The minutes for the November 14, 2012 meeting were not available. Scott renfro will resend them.

II. Treasurer's Report

Betsy reported that there are checks to take to the bank. There is a total \$3,345.88 in the checking account \$7,941.68 in the savings account. Total is \$11,287.56.

Membership checks are coming in slowly. This time of the year if people have not yet renewed they are not likely to. We have less members than last year - total membership is in the low 90's. The maximum membership at any one time has been approximately 120.

Betsy will send a reminder that dues are due to collect on remaining funds. Kim only created invoices and information in Quickbooks to bill folks that had been there the previous year. The whole community was not invoiced. Betsy recommends that we invoice everyone in the community to attain the most members.

We have enough funding to cover the chipping program, which is the biggest liability we have. The chipping company is California Reforestation, and they only charged close to \$1,300 in 2012. Kelly believes this is because members were very efficient. Most expenses are modest.

Treasurer concluded that we are strong and solid on the finance side.

III. Committee Reports

Yosemite West Property & Homeowners, Inc.

7585 Henness Ridge Road, Yosemite National Park, CA 95389

Page 1 of 3

www.YosemiteWest.org

A. Fire Safety

Kelly has not had time to make headway.

B. Website

Scott will update the new standing committees.

C. Newsletter

Some good ideas were discussed, including an article about the Yosemite Institute. Kelly has not had time to start planning the next issue.

D. Hospitality

Rea updated that the Memorial Day picnic is on May 26th. Food will be provided by a deli in Fresno. The estimated total cost is \$500. The event is scheduled to be at Betty's residence. There will be no pine needle burn program this year; however we should send a notification to notify the members of the chipping program.

The previous pine needle program was discontinued and is not likely to return. There is talk about another burn pile, but there was no verification that it will happen in the near future. See additional information below.

IV. Old Business

Insurance for Directors. Kelly moved that we renew the insurance policy for directors, Scott seconded the motion, and all were in agreement.

V. New Business

Mariposa County Special Meeting. There's a February 5, 2013 special meeting of the Board of Supervisors. It's important for everyone in the community to make an effort to attend and voice our concerns. Peter Rei has sent out three large packets of material and those have been linked to from the website.

Emergency Preparedness Plan. Don Florence will present the draft community emergency response plan at Kelly's house on February 16, 2013 at 1 p.m. The board agreed to pay for snacks.

Maintenance and infrastructure. The board had an in-depth discussion of the Provost and Pritchard

reports on the waste water treatment facility and other community maintenance and infrastructure issues. The board agreed to send a letter to the Board of Supervisors in advance of the February 5, 2013 special meeting expressing our concern.

Trash. The board also discussed the challenges with trash collection, littering, and coordination with Total Waste, which is the only garbage service authorized by Mariposa County.

Spring chipping. The board wants to have another Memorial Day weekend chipping program, tentatively for May 28, 2013 (the Tuesday after Memorial Day). We'll need to identify someone to coordinate the project.

Burn Pile. No resolution yet.

The meeting ended at 8:35 p.m.

Respectfully submitted,
Scott Renfro
YWPHI Secretary