



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting

July 21, 2013

President Kelly Rich called the meeting to order at 8:00 am.

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

Directors Absent: Bert Kroon

Visitors: Brian Stepien

I. Minutes

The minutes for the March 26, 2013 were reviewed and accepted after minor corrections. Kelly moved to accept the minutes, and Betsy seconded, with all in agreement.

II. Treasurer's Report

All bills are paid. As of the July 19, 2013 bank statement, the savings account balance is \$6,592.06 and the checking account balance is \$3,004.77. Recent bills included conference calling, Memorial Day picnic, and chipping program. Chipping program final balance was lower than expected: \$1,181.26.

III. Committee Reports

A. Hospitality Committee

Labor Day Potluck will be September 1, 10:30 am. Scott will send out an update as soon as we have confirmed that it's ok to use Betty's location.

B. Website

Minutes are now up-to-date on the website.

C. Newsletter

We have not been able to pull together a newsletter. See new business for a motion to outsource.

Yosemite West Property & Homeowners, Inc.

7585 Henness Ridge Road, Yosemite National Park, CA 95389

www.YosemiteWest.org

D. Fire Safety

Gary Wuchner (NPS Fire) has useful info for the newsletter. Mike has some fire contacts in San Diego and will follow-up with Malcom to see if there is any equipment we need.

IV. Old Business

Chipping program. John Mock and Kim O'Neil were a tremendous help flagging piles and guiding the chipping team around the neighborhood. California Reforestation did the work this year and the final cost was \$1,181.26. Need to get the final number of participating households.

Community Emergency Preparedness Plan (CEPP). Don Florence wants to update the plan to cover wildfire, making it a CCWPP. He's agreed to attend the Labor Day potluck and talk about the plan. Richard will follow-up with Don to learn more about the plan.

Telephone tree. Plan to eliminate the idea of it being a calling tree and just make it a directory.

V. New Business

2013-2014 is the last year of Rea's term. We're looking for a replacement to begin the transition.

Bylaws. There is some interest on the board in discussing a minor update to the bylaws (e.g., some terms seem to exclude rental operators more than may be appropriate given the current make-up of the community -- "best interest of the owners of land used for residential purposes").

We want to experiment with outsourcing production of the newsletter. John and Kim expressed interest in doing this at least once. Kelly motioned to pay John Mock and Kim O'Neil \$700 for producing a catch-up newsletter. Seconded by Richard. All were in agreement. We will also consider bids for an ongoing paid publication of the newsletter two or three times a year.

Board elections. This is the last year of Kelly's and Mike's term on the board. Kelly would like to find a new President, but unclear if there is another nominee. He will also follow-up with Mike, who had to drop off the call early, to see whether Mike is willing to continue on the board.

Membership dues. We'll keep membership dues at \$35 this year and encourage everyone to renew their membership.

The meeting ended at 10:05 a.m.

Respectfully submitted,
Scott Renfro
YWPHI Secretary