



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting

September 1, 2013

President Kelly Rich called the meeting to order at 2:00 pm.

Directors Present: Rea Jackman, Scott Renfro, Kelly Rich, Mike Stepien, Robert Kroon

Directors Absent: Richard Heim, Betsy Ringrose,

Visitors: Brandi Turner

I. Minutes

Scott Renfro will send the pending minutes out for review.

II. Treasurer's Report

Presented at annual meeting earlier in the day.

III. Committee Reports

A. Hospitality Committee

Today's annual meeting went very smoothly. Barry Turner's wife Brandi Turner volunteered to help out with the Hospitality Committee, which is a very welcome addition.

B. Website

No updates.

C. Newsletter

Mike Stepien has a potential lead for working on the newsletter that he'll check into.

D. Fire Safety

Mike Stepien will take over as chair of the Fire Safety Committee. Through connections in the fire community, he picked up 2000 feet 1 ½” and 1 ¼” hose.

IV. Old Business

N/A

V. New Business

Election of Officers

President. Kelly Rich was unanimously elected president after being nominated by Scott Renfro and seconded by Robert Kroon.

Vice-President. Mike Stepien was unanimously elected vice-president after being nominated by Scott Renfro and seconded by Robert Kroon.

Secretary. Scott Renfro was unanimously elected secretary after being nominated by Kelly Rich and seconded by Mike Stepien.

Treasurer. Betsy Ringrose was unanimously elected treasurer after being nominated by Kelly Rich and seconded by Mike Stepien.

Committees

Kelly Rich agreed to head the nominating committee and Rea Jackman agreed to continue heading the hospitality committee.

Attorney Fee Drive

Following the membership’s expressed desire to seek legal advice as all of us continue to work with the county to resolve the many infrastructure and maintenance issues in the community, we need to formalize the collection of funds to pay for that advice.

Kelly Rich made a motion to establish a Yosemite West Legal Fund Committee that can collect funds and coordinate with the legal firm for advice. Rea Jackman seconded, and the motion passed unanimously. Rea Jackman will chair the committee, Mike Stepien, Kelly Rich, and Barry Turner will assist.

Scheduling

Tentative schedule for this year’s social events:

Sunday May 25, 2014 Memorial Day Picnic

Sunday Aug 31, 2014 Labor Day Brunch and Annual Meeting

Tentative schedule for this year’s board meetings:

Yosemite West Property & Homeowners, Inc.

7585 Henness Ridge Road, Yosemite National Park, CA 95389

www.YosemiteWest.org

Tuesday November 19, 2013

Tuesday January 28, 2014

Tuesday April 8, 2014

Tuesday July 8, 2014

The meeting ended at 3 p.m.

Respectfully submitted,

Scott Renfro

YWPHI Secretary