



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting

December 17, 2013

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

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

Directors Absent: Richard Heim

Visitors: Brandi Turner

I. Minutes

Scott will send the pending minutes out for review.

II. Treasurer's Report

Cota Cole. Received \$6,400 to date for the fund to pay Cota Cole. Have received three invoices from Cota Cole.

III. Committee Reports

A. Hospitality Committee

Brandi Turner is taking over the Hospitality Committee. Memorial Day picnic scheduled for noon on Sunday, May 25, 2013. Tentatively planning to be at the Stepien's house.

B. Website

Need to update the register.com account so that we can update the DNS information after USAHosting was acquired.

C. Newsletter

Have not had time to research finding a contractor to publish the newsletter.

D. Fire Safety

Yosemite West Property & Homeowners, Inc.

7585 Henness Ridge Road, Yosemite National Park, CA 95389

www.YosemiteWest.org

Mike Stepien has taken over the Fire Safety Committee. Mike and Barry have collected a couple of additional hoses and will check with Robert and others to review what we have and what we need.

IV. Old Business

Board of Directors & Committee Chair positions. We need to identify a replacement for Betsy Ringrose who is stepping down as treasurer.

V. New Business

County Updates. Kelly Rich presented a brief summary of the recent discussions with the county and will send an email the board a more detailed update.

Board of Directors Insurance. Mike Stepien moved to renew the Board of Director's Insurance up to \$1500. Scott Renfro seconded. The motion carried.

The meeting ended at 8:50 p.m.

Respectfully submitted,
Scott Renfro
YWPHI Secretary