



# Yosemite West Property & Homeowners, Inc.

## YWPHI Board of Directors Meeting Minutes Tuesday December 2, 2014, 7:00 p.m.

### *Conference Call Information:*

- Toll Free: **(800) 786-1922**
- Participant Number: **6663-8246#**

### Attendees

<b>Board Member</b>	<b>Committee Chairs &amp; Guest</b>
Mike Stepien – President (present)	Brandi Turner – Hospitality Chair (np)
Scott Pedersen VP (present)	
Kelly Rich – Treasurer (present)	
Scott Renfro – Secretary (np)	
Vonnie Coombs (present)	
Steve Pedersen (present)	
Bert Kroon (np)	
Richard Heim (np)	

The meeting was called to order at 7:13 pm, with four of seven board members present by phone representing a quorum of the board.

### **Mike Welcomes Vonnie & Steve to the board!!**

## **I. Minutes**

- Present drafts of Annual Members Meeting and BOD Mtg minutes [Kelly]
- Approve and post BOD minutes, post Draft annual minutes [Scott]

Each set of minutes was brought up for a vote to approve, and the Directors

**Yosemite West Property & Homeowners, Inc.**  
7585 Henness Ridge Road, Yosemite National Park, CA 95389

[www.YosemiteWest.org](http://www.YosemiteWest.org)

approved to post a DRAFT of the 2014 Annual Members Meeting Minutes, and a final of the Board minutes, with the dates of the schedule amended for 2015.

## II. Treasurer's Report

[AI] Kelly will email updated Treasure Reports after the dues are sent, and current dues paid are accounted for.

## III. Committee Reports

### Hospitality Committee

*Chair: Brandi Turner*

**Action Item [All]:** Plan Memorial Day Picnic

**Sun., May 24, 2015, Picnic at Noon**

### Webmaster Committee

*Chair: Scott*

### Newsletter Committee

*Chair: Kelly (acting)*

**Action Item [?who?]:** Need to find Content & Editors!

Latest updates (if any). Many items for a newsletter were raised by Rea and others, including the Yosemite Institute (renamed to NatureBridge), and many more.

### Fire Safety Committee

*Chair: Mike*

**Burn Pile:** Kelly recommended that the new Board members read the last newsletter for an update on our Burn Pile situation. Once educated on our current standings, the BOD can decide if they want to pursue any addition actions, with the county or other.

**Organizing Waste Bins to dispose of needles:** Idea of renting bins to dispose of the pine needles arose. It was mentioned that Rea Jackson researched renting several large open containers in which to collect and remove the needles. It was discovered that organizing the co-op of renting and collecting the needles was too great for anybody to take the task on.

## **Nominating Committee**

*Chair: Mike*

## **Chipping Committee**

*Chair: Kelly*

[AI-Kelly] Organize with Cal Reforestation

[AI] Set a date for the program

[AI] Email community about rules to participate and the date.

[AI] Coordinate with Barry on tagging piles, distributing tape.

## **V. Old Business**

### **Board of Directors & Committee Chair positions**

- State of BOD [Mike].

### **County Updates?**

- Attorney updates on the Sewer/ Water?? [Board]

### **Spring Chipping Program**

[AI] Assign task owner – (Kelly)

## **VI. New Business**

### **Recycle Bins**

Ask Barry Turner

Marcy Petersen, took over trash co-op, 2 bins, 12-15 members

### **Telephone Tree**

Discussed merits. Reverse 911 is better.

### **Dues Question**

Should we raise our dues? How much to raise, incrementally raise rates?

Kelly: Let's wait for membership turnout, then revisit for a vote.

## VII. Calendar of BoD Meetings and Other Notable Events

The bylaws provide for four Board of Director meetings, to be held approximately every 3 months. In general, each meeting has a central agenda item, with other business discussed as needed.

The President should send out a meeting notice with appropriate agenda items (and/or a call for items). In general, meeting notices should go out 10 days in advance of the upcoming meeting, but this limit applies strictly only to the Annual Members Meeting.

<b>Date</b>	<b>Description</b>	<b>Central Function</b>
Tues., Dec 2, 2014 @ 7 pm	BOD Meeting	Review open action items.
Tues., April 7, 2015 @ 7 pm	BOD Meeting	Plan Memorial Day Picnic.
Sun., May 24, 2015 Picnic at Noon	Memorial Day Picnic & (now defunct) Pine Needle Event	Picnic for the community, sponsored by YWPHI (no YWPHI business, but guest speakers if appropriate)
Tues., July 7, 2015 @ 7 pm	BOD Meeting	Plan Labor Day Annual Meeting & Pot Luck.
Sun., Sept. 6, 2015 11:00 am	Annual Member Meeting & Pot Luck	Approve last year's minutes, elect Board members.
Sun., Sept. 6, 2015 starts after Member mtg.	BOD Meeting	Elect officers, set the dates for the following year's BoD mtgs.

### **Meeting adjourns 8:40!**

Minutes respectfully submitted by:  
Kelly Rich, acting Secretary