



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting

April 7, 2015

President Mike Stepien called the meeting to order at 7:16 pm.

Directors Present: Mike Stepien, Vonnie Coombs, Scott Renfro, Kelly Rich, Robert Kroon, Steve Pedersen

Directors Absent: Richard Heim

I. Minutes

The meeting minutes for the December 2, 2014 Board of Directors' Meeting were read. Kelly moved to approve them. Steve seconded. The motion passed.

II. Treasurer's Report

Checking balance: \$1635.59

Savings balance: \$5243.93

Total: \$6,879.52

55 members current

20 people paid through paypal; 35 paid through checks; 4 people via paypal are unknown

Have just under \$5k in Cota Cole LLP account

QuickBooks license needs to be updated, so Kelly moved to approve \$229.95 to cover the cost of the license. Mike seconded. The motion passed.

III. Committee Reports

A. Hospitality Committee

Brandi Turner resigned from the committee.

We have the annual Memorial Day weekend picnic scheduled for May 24.

Mike and Bert volunteered to work together to coordinate the details for the picnic.

Kelly moved to approve \$750 to fund the picnic. Scott seconded. The motion passed.

Yosemite West Property & Homeowners, Inc.

7585 Henness Ridge Road, Yosemite National Park, CA 95389

www.YosemiteWest.org

B. Nominating Committee

All positions are filled except for hospitality committee.

C. Website

The domain needs to be renewed. Scott moved to approve \$120 for a 3-year renewal. Mike seconded. The motion passed.

D. Newsletter

Kelly will continue to coordinate finding a solution to getting a periodic newsletter published.

E. Fire Safety

Chipping program is likely to be funded by a grant again this year. Still no burn pile. The ownership issues seem ignored by the county and not making progress.

F. Chipping

Kelly will get dates from John Mock for this year's chipping, and Bert volunteered to ensure that there's flagging on all the chipping piles.

IV. Old Business

Kelly provided an update on the county audit process.

Recycle bins were great last year, and it's getting close to time to reopen them again. We'll call Total Waste to arrange having them opened soon.

V. New Business

Water issues. County did maintenance on water lines below the mailboxes. Requires boil order until test results come back clean. Tenants were upset that they weren't notified in some cases, and the posted paper wasn't timely in other areas

The meeting ended at 8:31 p.m.

Respectfully submitted,
Scott Renfro
YWPHI Secretary