



Yosemite West Property & Homeowners, Inc.

YWPHI Board of Directors' Meeting

July 21, 2015

President Mike Stepien called the meeting to order at 7:11 pm.

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

Directors Absent: Richard Heim

I. Minutes

The meeting minutes for the April 7, 2015 Board of Directors' Meeting were read. Kelly moved to approve them. Mike seconded. The motion passed.

II. Treasurer's Report

Checking balance: \$819.32

Savings balance: \$5244.45

Total: \$6,063.77

A couple of new membership renewals have come in.

Haven't been to Yosemite West recently to see any new Cota Cole invoices. Cota Cole LLP balance is \$4736.61.

Kelly also updated the QuickBooks license. Kelly made the payment to Register.com to renew the website domain registration for 4 more years.

Kelly motioned to approve the approximately \$60 to get an updated list of property owners from the county. Mike seconded. The motion passed.

III. Committee Reports

A. Hospitality Committee

Memorial Day BBQ went really well, and Mike reported it was really easy to put on.

Labor Day weekend brunch and annual meeting. Kelly moved to allocate \$400 for the event. Mike seconded. The motion passed.

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7585 Henness Ridge Road, Yosemite National Park, CA 95389

www.YosemiteWest.org

B. Nominating Committee

Richard Helm and Robert Kroon are at the end of their three-year board term. Current officers are willing to serve the same roles again next year.

C. Website

Nothing to report.

D. Newsletter

Ongoing desire to have a newsletter, but none of us have time to do this today.

E. Fire Safety

We get some interesting email updates that we can forward to other people.

Foresta is working on a grant for a fire siren and would Yosemite West and Wawona involved as well.

F. Chipping

Would like to get another grant for next year. If not, we'll pay out of our account.

IV. Old Business

Kelly provided an update on the county audit process. The most recent finding returned \$11,400 in hook-up fee payments to our account that were mistakenly deposited into the general fund.

The county sent out a draft of new transient occupancy amendments. Mike is sending it to us again.

V. New Business

Yosemite/Sequoia Resource Conservation & Development Council Membership (Y/S RC&D). Mike moved to spend \$100 to renew our membership in Y/S RC&D. Kelly seconded. The motion passed.

Supervisor Smallcombe asked for a meeting with the community, YMDAC, and Joe Aguilar, the auditor working on the county audit. We're going to propose August 20, 2015. We'll send out a notice when learn the time and place.

The meeting ended at 8:24 p.m.

Respectfully submitted,
Scott Renfro
YWPHI Secretary