



# Yosemite West Property & Homeowners, Inc.

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## YWPHI Board of Directors' Meeting

April 12, 2016

President Mike Stepien called the meeting to order at 7:10 pm.

Directors Present: Mike Stepien, Vonnie Coombs, Robert Kroon, Kelly Rich

Directors Absent: Steve Pedersen, Scott Renfro

### I. Minutes

N/A

### II. Treasure report

New bank account was opened at Wells Fargo. Some paperwork is not filed for YWPHI to be non profit. New officers are reported to the state. YWPHI has a state tax id number . The same number is used with the new bank account.

EIN number # 94-3095-5550 is the same . We are fine as we only collect dues. No other types of donations.

Budget to be reviewed at next meeting. Currently there are 90 members in YWPHI

About \$3000 is the balance in the bank account. The new account has no fees and is free.

### III. Committee Reports

#### Hospitality

Flyer to be mailed out. To be held on Memorial day, as a "Picnic Pot Luck".

For the guest speaker list, we can ask;

Kelly Martin- NPS Fire and Gary W- NPS Fire

Could give a talk on dead and dying trees, planned prescribed burns fire safety..

Moose Mutlow Nature Bridge

Could give talk about the Nature Bridge project, Buildings, information on what the school is about. Any news about the Nature Bridge Fire Station.

Kim or John Mock

Grant for tree removal, timeline of project. What it may include.

#### Fire

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

An owner had fire insurance policy increased to \$7,000 yearly.

Discussion of past attempt to create a Yosemite West Volunteer Fire dept. Residents could not qualify for county regulations.

Another Hose Lay may be in order

Dead tree discussion

### **Nominations**

Board is currently full. If no nominations or letters of interest are received, current members willing to serve another term will probably win by default.

### **Chipping**

Grant may pay for chipping this year.

### **IV. Old Business**

N/A

### **V. New Business**

#### **Kim O'Neal & John Mock**

Because of all the hours and work John and Kim provided in securing the grant to remove dead and dying trees from owners properties in our Yosemite West community. It was discussed to Give a gift of \$1000 to John and Kim for all their efforts. Moved: Kelly, Seconded: Mike, motion passed.

#### **Grant**

Discussion on what the grant covers, What is known about trees to be cut, liming and chipping. Form to be completed by property owners and signed is due by 1 2016.

#### **Memorial day pot luck picnic**

Date to be May 29 2016. Mike has some supplies left over from last year. Discussion to add "BBQ" to Memorial Day Pot Luck, and to add "Pot Luck" to Labor day BBQ. Discussion on BBQ menu. Discussion to fund Mike with \$250 for Memorial Day BBQ, supplies, food, and Drink. Moved: Bert, Seconded: Kelly, motion passed.

#### **Map Sign**

Was pushed over snow plowing during the winter, and is leaning against the phone booth. The phone numbers for rentals is out of date. Some don't exist anymore. Discussion on making a new sign that gives road names and address (7100 block...7200 block ie) only. The sign might be able to be moved to the front of the "Post Office".

#### **Signage**

Barbara Stepien Volunteered to work on creating a No Campfire, No Fireworks, No Camping sign. Discussion was held. Possible help by contacting Mariposa County Fire Chief, or Public Works Director.

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**Next Meetings**

May 29 2016 BBQ Picnic

July 7 2016 Phone Meeting

Adjourn at 8:56 p.m.

Respectfully submitted by  
Robert Kroon